

**Florida Prepaid College Board
Audit Committee Meeting Agenda**

March 24, 2016
8:00 a.m.

UNIVERSITY OF SOUTH FLORIDA
DR. KIRAN C. PATEL CENTER FOR GLOBAL SOLUTIONS (CGS) - ROOM 134
TAMPA, FLORIDA

Welcome and Call to Order

Chris Kinsley

Additions to Agenda

Approval of Minutes

- **Review and Reconsideration of items at the December 10, 2015 Audit Committee Meeting**
 - **Approval of Minutes for the March 12, 2015, Audit Committee Meeting** Tab 1
 - **2014/2015 Annual Financial Statements** Tab 2
- **Approval of Minutes for the December 10, 2015, Audit Committee Meeting** Tab 3

FY 2016/2017 Audit Plan Tab 5
Michael Carter
Carr, Riggs & Ingram

Enterprise Risk Assessment Tab 4
Amy Crumpler

Cybersecurity Tab 6
J. P. Zaiter
Intuition College Savings Solutions

Other

Adjourn