

AC: I-2. [Review of the FAU Financial Audit for Fiscal Year ended June 30, 2017](#).....1 ~~0~~Mr. Jeff Atwater,
Vice President for Strategic Initiatives and CFO

Budget and Finance

Action Agenda

BF: A-M. [Roll Call and Approval of Minutes for the November 14, 2017](#)
[Budget and Finance Committee Meetings](#).....Mr. Robert Stilley, Chair

BF: A-1. [Review and Approval of the 2018-19 Annual Budgets for FAU Direct Support Organizations](#).....
Mr. Atwater

- a. [FAU Finance Corporation \(FAUFC\)](#)
- b. [FAU Research Corporation \(FAURC\)](#)
- c. [FAU Clinical Practice Organization \(FAUCPO\)](#)
- d. FAU

Full Board Meeting

- I. [Roll Call](#).....
- II. Chairman's update.....Chair Barbar
- III. President's Update.....President Kelly

IV. Public Comments

- V. III. Consent Agenda.....Chair Barbar

a. Audit and Compliance Committee

AC: [A-1. Review and recommend approval of the 2018-19 Office of Inspector General \(OIG\) Work Plan](#)

b. Budget and Finance Committee

BF: A-1 Review and Approval of the 2018-19 Annual Budgets for FAU Direct Support Organizations

[a. FAU Finance Corporation \(FAUFC\)](#)

b.

