



AGENDA

**Board of Governors, State University System of Florida
Task Force on FAMU Finance and Operational Control Issues
Wednesday, December 19, 2007
9:30 a.m. - 12:45 p.m.
Turlington Building, Room 1721/1725, Tallahassee, Florida
Call-in number 888-808-6959 Pass Code 0495110**

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| 9:30 a.m.-9:45 a.m. | Call to Order Approval of 8/29/07 & 10/22/07 Meeting Minutes | Governor Lynn Pappas, Chair |
| 9:45 a.m.-10:15 a.m. | Status Report on FAMU Corrective Action Plan & SACS | President James Ammons FAMU |
| 10:15 a.m.-11:30 a.m. | Review of Detailed Work Plan & FAMU FY 2007 Financial Audit | Mr. Derry Harper Inspector General & Director of Compliance Mr. Tom King Accretive Solutions Practice Director |
| 11:30 a.m.-12:00 p.m. | Status on Information Technology Action Team Work Plan | Mr. Ramon Padilla Information Resource Management Director |
| 12:00 p.m. - 12:15 p.m. | Review of "Draft" Task Force Budget | Mr. Harper |
| 12:15 p.m. - 12:45 p.m. | New Business/Schedule Next Task Force Meetings | Governor Pappas |
| | Adjourn | |