



**COMMITTEE ON AUDIT AND COMPLIANCE  
PRE-MEETING AGENDA  
Friday, November 9, 2018  
2:30 p.m. EST  
University of Florida, Gainesville Florida**

- 1.0 Verification of Quorum ..... Amy Hass, Vice President and General Counsel
- 2.0 Call to Order and Welcome ..... Marsha D. Powers, Chair
- 3.0 Review Agenda for December 6, 2018 Meeting..... Marsha D. Powers, Chair
- 4.0 New Business ..... Marsha D. Powers, Chair
- 5.0 Adjourn ..... Marsha D. Powers, Chair