



**COMMITTEE ON AUDIT AND COMPLIANCE  
PRE-MEETING AGENDA**

**Friday, February 22, 2019**

**2:00 p.m.**

**123 Tigert Hall, University of Florida, Gainesville, Florida**

**Committee Members:**

Marsha D. Powers (Chair), Katie Vogel Anderson, David L. Brandon, Ian M. Green, Rahul Patel, Robert G. Stern

- 1.0 Roll Call..... Board Staff
- 2.0 Call to Order and Welcome .....Marsha D. Powers, Chair
- 3.0 Review Agenda for March 28, 2019 Meeting.....Marsha D. Powers, Chair
- 4.0 New Business .....Marsha D. Powers, Chair
- 5.0 Adjourn .....Marsha D. Powers, Chair