



## AGENDA

**Board of Governors, State University System of Florida  
Task Force on FAMU Finance and Operational Control Issues  
Monday, October 22, 2007, 9:30 a.m. - 12:00 p.m.  
Via Conference Call  
Call-in number 888-808-6959 Pass Code 0495110**

9:30 a.m.-9:45 a.m.	Call to Order	Governor Lynn Pappas, Chair
9:45 a.m.-10:00 a.m.	Chancellor's Report	Dr. Mark B. Rosenberg, Chancellor
10:00 a.m.-10:45 a.m.	Selection of Auditing Services Firm	Mr. Derry Harper Inspector General & Director of Compliance
10:45 a.m.-11:00 a.m.	FAMU Financial Statements	Mr. Chris Kinsley Finance & Facilities Director
11:00 p.m. - 11:15 a.m.	Action Team Progress Report	Mr. Harper
11:15 a.m. - 11:45 a.m.	Status Report on FAMU Corrective Action Plan & SACS Update	President James Ammons, FAMU
11:45 a.m. - 12:00 p.m.	New Business/Schedule Next Task Force Meetings	Governor Pappas
	Adjourn	