

DRAFT AGENDA

University of West Florida Board of Trustees
Emerald Coast - Fort Walton Beach Campus

Finance, Administration and Audit Committee Meeting 10:30 a.m. (B1/R126)

September 7, 2007

Call to Order.....Mrs. Sharon Hess Herrick
Committee Chair

Roll Call.....Ms. Kim Spear

Chair's Greeting

Action Items

1. Minutes of June 14, 2007
http://uwf.edu/trustees/Sept7_07/061407_FN_MN.pdf (6 pages)
2. Authorization to Sign UWF Checks
3. Florida Bright Futures Scholarship Program Audit (Report # 2008-006)

Informational/Discussion Items
2006-07 Operating Budget Update

Other Finance Items

Adjournment