

**Florida Prepaid College Board
Audit and Risk Committee Meeting Agenda**

March 30, 2017
8:00 a.m.

Hermitage Centre – Hermitage Room
Tallahassee, Florida

Welcome and Call to Order

Chairman Kinsley

Additions to Agenda

Approval of Minutes of the December 7, 2016, Audit Committee Meeting		Tab 1
2015/2016 Annual Financial Statements	Michael Carter Carr, Riggs & Ingram, LLC	Tab 2
FY 2017/2018 Audit Plan	Michael Carter Carr, Riggs & Ingram, LLC	Tab 3
Enterprise Risk Assessment	Amy Crumpler	Tab 4
Cybersecurity for Records Administration	J. P. Zaiter Intuition College Savings Solutions	Tab 5
Other		
Adjourn		