

**Florida Agricultural and Mechanical University
Board of Trustees**



**Budget & Finance Committee Meeting
Tuesday, August 23, 2016
Tallahassee, Florida**

Committee Members: Chairman Kelvin Lawson
Harold Mills, Nicole Washington, Gary McCoy, Craig Reed

AGENDA

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|------|---|-----------------|
| I. | Call to Order | Chairman Lawson |
| II. | Roll Call | |
| III. | Action Items | |
| | A. FY 2016-2017 Final Operating Budget | VP Poole |
| | B. Athletics FY 2016-2017 Budget and Five-Year Plan | |
| | C. Multi-year Employment Agreements | |
| | D. FY 2017-18 Legislative Budget Request (LBR) | VP Moore |
| IV. | Adjournment | |