

**AGENDA: Faculty Associates, Inc.  
 Board of Directors Meeting  
 Monday, November 17, 2014  
 Meeting: 10:30 a.m.  
 Location: D4-16**



AGENDA	INFORMATION/ASSIGNED	DOCUMENTS
<b>Call to Order</b>	Dr. Boyd Robinson	
<b>Approve Minutes</b>	Minutes from the October 7, 2014 Board of Directors meeting	<i>DRAFT Minutes Fac Assoc BOD 10.07.14</i>
<b>Presentation of Audit Committee recommendations re: FY14 Financial Statements and Independent Auditors' Report</b>	Audit Committee meeting recommendations re: Financial Statements and Independent Auditors' Report for Faculty Associates, Inc., ending June 30, 2014 and vote - Laura Huntley	<i>21001AR14 Final SAS 114 Faculty Associates UF College of Dentistry.pdf</i>  <i>21001AR14 Final Faculty Associates UF College of Dentistry.pdf</i>
<b>FY '15 YTD Financial Statements</b>	1. Daily cash worksheet - Jean Sweitzer 2. Income statement - Jim Webb	<i>Cash Trend FY15 Consolidated_October YTD FY 2015.pdf</i> <i>Consolidated_Oct with DO Split YTD FY 2015.pdf</i>
<b>Centralized Collections</b>	Jim Wold: 1. Centralized collections (iCOLL) update 2. Review of accounts receivable	<i>AR Aging with Graphs 10.31.14 (2<sup>nd</sup> tab Collections Report)</i>
<b>Adjournment</b>		

**Next meeting: Quarterly Board of Directors Meeting, Thursday, February 26, 2014, 2:00 p.m., Room D4-16**