

**AGENDA: Faculty Associates, Inc.  
 Board of Directors Meeting  
 Monday, September 21, 2015  
 Meeting: 10:00 a.m.  
 Location: D4-16**

AGENDA	INFORMATION/ASSIGNED	DOCUMENTS
Call to Order and Welcome	Dr. A. Isabel Garcia	
<b>Minutes from June 18, 2015 Board Meeting</b>	Minutes from the June 18, 2015 Board of Directors meeting – <i>Information only, previously approved via email vote</i>	<i>Handout: FINAL Minutes Fac Assoc BOD 06.18.15</i>
<b>FY15 Informal Audit Update</b>	1. Audit Update – Jean Sweitzer <ul style="list-style-type: none"> <li>• \$1.5M in UF Strategic Fund booked as separate A/R “due from UF”</li> <li>• Write-offs of accounts at collection agency</li> <li>• Purvis-Gray retained for 2015-16</li> </ul>	
<b>FY '16 YTD Financial Presentation</b>	Financial Update: Clinical Funds	
<b>Update on Medicaid Contracts</b>	1. Argus Dental	
<b>Policy approval (minor revision)</b>	1. Vote on approval of minor change on item 3 from over 90 days to 90 – 120 days as time period when collection letters are sent.	<i>FINAL 09 10 15_Internal-Collections-Policy.docx</i>
<b>Adjournment</b>		

**Next meeting: Audit Committee followed by Quarterly Board of Directors Meeting - TBD**