

**402E FOWLER AVENUE, TAMPA, FLORIDA  
PATEL CENTER FOR GLOBAL SOLUTIONS (CGS), PRESIDENT'S BOARD ROOM, 4<sup>TH</sup> FLOOR**

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| <b>1</b> | <b>Call to Order and Roll Call</b>  | <b>Chair Aebel</b> |
| <b>2</b> | <b>Public Comments Subject to Procedure for Appearances<br/>Before the Board of Directors</b> | <b>Chair Aebel</b> |

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| <b>1</b> | <b>Elect Officers</b>                           |
| <b>2</b> | <b>Approve FY 2025 Internal Audit Work Plan</b> |