

# **HARBOR BRANCH OCEANOGRAPHIC INSTITUTE**

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## FOUNDATION

**Agenda  
Audit Committee  
December 12, 2018  
4:00 am**

- I. Call to Order – Chair Papa
- II. Approval of the Minutes of the October 9, 2018 Meeting
- III. Discussion of BDO Proposal – Chair Papa
- IV. Other Business  
Cybersecurity Memo
- V. Adjournment