

**FLORIDA BOARD OF GOVERNORS  
STATE UNIVERSITY SYSTEM OF FLORIDA  
Audit and Compliance Committee  
January 28, 2009**

**SUBJECT:** Audit and Compliance Committee Work Plan

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**PROPOSED BOARD ACTION**

Discussion and Adoption of proposed Committee Work Plan

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Constitution of the State of Florida

**BACKGROUND INFORMATION**

At the Committee's November 5, 2008 conference call, a draft of the Office of the Inspector General and Director of Compliance Summary Work Plan (OIGC SWP) was presented and discussed. Mr. Harper explained that the OIGC SWP would be converted to the approved committee work plans template and presented to the Committee again in the January meeting for review and adoption.

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**Supporting Documentation Included:** Committee Work Plan, OIGC Summary Work Plan, and OIGC Detailed Work Plan

**Facilitators/Presenters:** Mr. Derry Harper, Inspector General and Director of Compliance