

**FLORIDA BOARD OF GOVERNORS**

June 9, 2005

**SUBJECT: University Internal Audit and Compliance Function**

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**PROPOSED BOARD ACTION**

To receive the results of a recent survey of public universities' internal audit activities

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

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

**BACKGROUND INFORMATION**

Following the last Board of Governors meeting in Tallahassee, the Chair, BOG Audit Committee requested a survey of universities to assist the Committee in understanding the various approaches taken by our constituent universities regarding the internal audit function. The results of the survey were compiled by the DOE Inspector General and will be presented at the June 9 meeting of the BOG Audit Committee.

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**Supporting Documentation Included:** N/A

**Facilitators/Presenters:** Dr. Austin; John Franco