

**State University System of Florida Board of Governors
Audit and Compliance Committee
Dashboard
July 1, 2012 - June 30, 2013**

Board Lead: Alan Levine
Additional Board Members: Matt Carter, Tom Kuntz,
Ned Lautenbach, Ed Morton (VC), Elizabeth Webster

Lead Staff: Derry Harper/Lori Clark
Office of the Inspector General and
Director of Compliance (OIGC)

Goals and Deliverables	Lead	Planned Completion Date
I. Annual Review of Audit and Compliance Committee Work Plan/Dashboard	Levine	3/27/13
II. Develop and Approve SUS Compliance Program	Morton	TBD
III. Approve Office of the Inspector General and Director of Compliance (OIGC) Policies and Procedures	Lautenbach/Kuntz	6/18/13
IV. Annual Review of OIGC Work Plan	Levine	6/18/13
V. Adopt Procedures for Monitoring University Audit and Compliance Activities	Webster	TBD
VI. Approve Board Office Internal Audit Work Plan	Morton	6/18/13
VII. Review OIGC Annual Report	Levine/Carter	11/7/12
VIII. Annual Review of AACC and OIGC Charters	Levine	6/18/13