

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Audit and Compliance Committee
June 10, 2013**

SUBJECT: State University System of Florida Board of Governors Long-term and Annual Audit Plan for Fiscal Year 2013-2014

PROPOSED COMMITTEE ACTION

Discussion and approval of the State University System of Florida Board of Governors Long-term and Annual Audit Plan for Fiscal Year 2013-2014.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

The State University System of Florida Board of Governor's Inspector General and Director of Compliance, Derry Harper, will present members with the proposed State University System of Florida Board of Governors Long-term and Annual Audit Plan for Fiscal Year 2013-2014. He will describe the risk assessment process and recommended audit-related activities based on the results of that process.

Supporting Documentation Included: State University System of Florida Board of Governors Long-term and Annual Audit Plan for Fiscal Year 2013-2014

Facilitators/Presenters: Derry Harper