STATE UNIVERSITY SYSTEM OF FLORIDA BOARD OF GOVERNORS

June 10, 2013

SUBJECT: Audit and Compliance Committee - Status Report: State University

System of Florida Board of Governors Long-term and Annual Audit Plan

for Fiscal Year 2013-2014

PROPOSED BOARD 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 Chair of the Audit and Compliance Committee will report on the results of the Audit Committee conference call held June 10, 2013, which included consideration of the proposed State University System of Florida Board of Governors Long-term and Annual Audit Plan for Fiscal Year 2013-2014.

Supporting Documentation Included: (State University System of Florida Board of

Governors Long-term and Annual Audit Plan for Fiscal Year 2013-2014 may be found in the Audit and Compliance Committee's materials.)

Facilitators/Presenters: Alan Levine