

STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
**Audit and Compliance Committee**  
January 25, 2018

**SUBJECT:** Charter Revisions

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**PROPOSED COMMITTEE ACTION**

Approval of charters.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution

**BACKGROUND INFORMATION**

Inspector General Maleszewski will present the revised *Audit and Compliance Committee Charter* and the *Office of the Inspector General and Director of Compliance Charter* for the Audit Committee's review and consideration for approval. These documents need periodic revision to ensure they remain compliant with appropriate authoritative statutes, regulations, and professional standards. Mr. Maleszewski and his staff have updated both charter documents to ensure alignment with the appropriate authoritative sources, professional standards, and our chapter four Board of Governors regulations (4.001 - 4.004) approved by the Board in November 2016.

If approved by the Audit Committee, this item will be presented to the Board of Governors with a recommendation for approval.

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**Supporting Documentation Included:** 1. *Board of Governors Audit and Compliance Committee Charter*  
2. *Office of the Inspector General and Director of Compliance Charter*

**Facilitators/Presenters:** Mr. Joseph Maleszewski