

STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS

January 25, 2018

SUBJECT: Revised *Audit and Compliance Committee Charter* and *Office of Inspector General and Director of Compliance Charter*

PROPOSED BOARD ACTION

Discussion and approval of the Revised *Audit and Compliance Committee Charter* and *Office of Inspector General and Director of Compliance Charter*.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

The Chair of the Audit and Compliance Committee will present the revised *Audit and Compliance Committee Charter* and the *Office of the Inspector General and Director of Compliance Charter* for the Board of Governors' review, with a recommendation for approval.

Supporting Documentation Included: Information located in the Audit and Compliance Committee materials