

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Audit and Compliance Committee
September 12, 2018**

SUBJECT: Florida Polytechnic University Audits Follow-up

PROPOSED COMMITTEE ACTION

For information

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

The Inspector General and Director of Compliance, Julie Leftheris, will provide an introduction to the recently released Auditor General financial and operational audit report findings for Committee members. A representative from Florida Polytechnic University will provide Committee members with a status of the University's corrective actions.

Supporting Documentation Included:

1. Auditor General Financial Audit (Report No. 2018-146)
2. Auditor General Operational Audit (Report No. 2018-214)
3. Florida Polytechnic University Foundation, Inc., Audited Financial Statement Year Ended June 30, 2017

Facilitators/Presenters: Ms. Julie Leftheris