STATE UNIVERSITY SYSTEM OF FLORIDA BOARD OF GOVERNORS

Audit and Compliance Committee

January 31, 2019

SUBJECT: Office of Inspector General and Director of Compliance Charter Revision

PROPOSED COMMITTEE ACTION

Approval of charter.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Inspector General Leftheris will present the revised *Office of the Inspector General and Director of Compliance Charter* for the Audit Committee's review and consideration for approval. The document needed minor modifications to better demonstrate compliance with appropriate professional standards.

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

Supporting Documentation Included: Office of the Inspector General and Director of

Compliance Charter

Facilitators/Presenters: Ms. Julie Leftheris