

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
May 18, 2011**

**SUBJECT:** Audit and Compliance Committee – Status Report: Board of Governors  
Annual Audit Plan for Fiscal Year 2011-2012

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**PROPOSED BOARD ACTION**

Information Only.

**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 on May 12, 2011, which included consideration of the proposed Board of Governors Annual Audit Plan for Fiscal Year 2011-2012. Attached are the agenda and supporting documentation reviewed by the Audit Committee in recommending approval of the Annual Audit Plan for Fiscal Year 2011-2012.

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**Supporting Documentation Included:** Board of Governors Annual Audit Plan for  
Fiscal Year 2011-2012

**Facilitators/Presenters:** Governor Norm Tripp