

STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Audit and Compliance Committee
May 12, 2011

SUBJECT: Board of Governors Annual Audit Plan for Fiscal Year 2011-2012

PROPOSED COMMITTEE ACTION

Discussion and approval of the Board of Governors Annual Audit Plan for Fiscal Year 2011-2012.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

The Board of Governor's Inspector General and Director of Compliance, Derry Harper, will present members with the proposed Board of Governors Annual Audit Plan for Fiscal Year 2011-2012. He will describe the risk assessment process and recommended audit-related activities based on the results of that process.

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

Facilitators/Presenters: Derry Harper