

**State University System of Florida Board of Governors
Audit and Compliance Committee Work Plan
Dashboard
July 1, 2012 - June 30, 2013**

Board Lead: Ava Parker
Additional Board Members: Joseph Caruncho
Patricia Frost, Thomas Kuntz, Gus Stavros, and John Temple (VC)

Lead Staff: Derry Harper/Lori Clark
Office of the Inspector General and
Director of Compliance (OIGC)

Goals and Deliverables	Lead	Planned Completion Date
I. Annual Review of Audit and Compliance Committee Work Plan	Parker	6/21/12
II. Develop and Approve SUS Compliance Program	Temple	TBD
III. Approve Office of the Inspector General and Director of Compliance (OIGC) Policies and Procedures	Stavros/Kuntz	11/7-8/12
IV. Annual Review of OIGC Work Plan	Parker	6/21/12
V. Adopt Procedures for Monitoring University Audit and Compliance Activities	Frost	TBD
VI. Approve Board Office Internal Audit Work Plan	Temple	9/12-13/12
VII. Accept OIGC Annual Report	Parker/Caruncho	11/7-8/12
VIII. Annual Review of AACC and OIGC Charters	Parker	6/21/12