

**Audit and Compliance Committee  
Meeting Agenda  
September 14, 2017**

1. 2017-2018 Audit Plan - Discussion and Committee Recommendation for Approval on the Board of Trustees Consent Agenda
2. Office of Inspector General Services - Organization and Authority
3. Board of Governor's Regulation 4.003 - State University System Compliance and Ethics Program
  - a. Discussion of Regulation 4.003
  - b. Status of Implementation of University Compliance and Ethics Program
4. Audit and Compliance Committee Charter - Discussion
5. Listing of Audits In Progress and Status -
6. Listing of Audit and Investigative Reports Issued in 2016-2017 and Selected Reports for Discussion
  - a. Coach-Owned Summer Camps
  - b. Student Financial Aid
  - c. Student Tuition and Fees
  - d. Working Capital Fund
  - e. Pipe Shop Investigation
  - f. Faculty Conflict of Interest Forms
7. Items for Next Committee Meeting
  - a. Audit and Compliance Committee – Proposed Charter
  - b. BOG Regulation 4.003 – implementation Update
  - c. Performance Based Funding - Discussion and Acceptance
  - d. Audit of International Programs - Discussion
  - e. Audits In Progress and Status