Audit and Compliance Committee
Meeting Agenda
Friday, September 22, 2017
8:30-9:45 am
Augustus B. Turnbull III
Florida State Conference Center
Room 214
Call-In: (850) 645-6338

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