



**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