



FLORIDA STATE UNIVERSITY
OFFICE OF INSPECTOR GENERAL SERVICES

**Board of Trustees
Audit and Compliance Committee
Meeting Agenda
Thursday, February 22, 2018**

1. Approval of Minutes from the September 2017 Meeting
2. Approval of Audit Firm to Audit the FSU Research and Development, Inc. (a Direct Support Organization) (DSO)*
3. Acceptance of 2018 Performance Based Funding Audit and Recommendation to the Board for the University President and Board of Trustees Chair to sign the Board of Governors Certification*
4. Discussion of Late Submission of the Seminole Boosters 2016-2017 Financial Statement Audit
5. BOG –SUS Compliance and Ethics Survey – November 2017
6. Update on University Efforts to Employ a University-wide Compliance and Ethics Officer as required by Board of Governor’s Regulation 4.003
7. BOG Enterprise Risk Management Practices Survey – September 2017
8. Audit and Compliance Committee Charter
9. Annual Review of Office of Inspector General Service Audit Charter
10. Audit of the Student Government Association by Students in the College of Business
11. Listing of Audits Issued, In Progress, and Status
12. Audit and Investigative Reports for Follow up and Discussion
 - a. Coach-Owned Summer Camps – Follow up and Discussion
 - b. Audit of International Programs – Follow up and Discussion

* Also requires approval of Board of Trustees