

**FLORIDA BOARD OF GOVERNORS  
STATE UNIVERSITY SYSTEM OF FLORIDA  
November 5, 2008**

**SUBJECT:** Audit and Compliance Committee Charter

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**PROPOSED BOARD ACTION**

Discuss the draft Audit and Compliance Committee Charter.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Constitution of the State of Florida

**BACKGROUND INFORMATION**

The initial draft of the Audit and Compliance Committee Charter was presented to the Audit Committee on January 24, 2008 and subsequently shared with the State Universities Audit Council. The revised draft with supporting documentation is presented for further discussion and review.

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**Supporting Documentation Included:** Audit Committee Charter and supporting exhibits

**Facilitators/Presenters:** Mr. Derry Harper, Inspector General and Director of Compliance