

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Audit and Compliance Committee  
March 27, 2013**

**SUBJECT:** Discussion: Audit Committee Responsibilities and OIG Functions,  
Overview

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**PROPOSED COMMITTEE ACTION**

Information only

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution

**BACKGROUND INFORMATION**

The Inspector General and Director of Compliance will review the draft "Audit and Compliance Committee Dashboard" that summarizes the Audit Committee's primary duties and briefly describe the OIG's activities in key areas such as investigations; internal audits; work plans; and Annual Report, as set forth in the Summary Work Plan.

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**Supporting Documentation Included:** Audit Committee Dashboard

**Facilitators/Presenters:** Derry Harper