

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Audit and Compliance Committee
June 18, 2014**

SUBJECT: Approval of Charters

PROPOSED COMMITTEE ACTION

Approval of Charters.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Mr. Maleszewski will present the revised *Audit and Compliance Committee Charter* and the *Office of the Inspector General and Director of Compliance Charter* for the Audit Committee's review and consideration. If approved by the Audit Committee, this item will be presented to the Board of Governors with a recommendation for approval.

Supporting Documentation Included: *Board of Governors Audit and Compliance Committee Charter and Office of the Inspector General and Director of Compliance Charter*

Facilitators/Presenters: Joe Maleszewski