

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Audit and Compliance Committee  
September 18, 2024**

**SUBJECT:** Approval, Revised Board of Governors AACC Charter and OIGC Charter

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**PROPOSED COMMITTEE ACTION**

Approval of the Revised Board of Governors AACC Charter and OIGC Charter

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution

**BACKGROUND INFORMATION**

The Office of Inspector General, in accordance with section 20.055, Florida Statutes, follows professional auditing standards issued by the Institute of Internal Auditors (IIA). In January 2024, the IIA issued new standards, which will become effective January 9, 2025.

The AACC Charter and OIGC Charter presented to the Committee reflect the new standards. All edits are reflected in the accompanying proposed revisions using track changes.

If approved by the Committee, the revised documents will be presented to the Board of Governors with a recommendation for approval.

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**Supporting Documentation Included:**

*1. Board of Governors Audit and Compliance Committee Charter, and 2. Office of Inspector General and Director of Compliance Charter*

**Facilitators/Presenters:**

Ms. Julie Leftheris