

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**

September 19, 2024

SUBJECT: Revised Board of Governors AACC Charter and OIGC Charter

PROPOSED BOARD ACTION

Consider approval of the Audit and Compliance Committee Charter and the Office of Inspector General and Director of Compliance Charter.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution; Section 20.055, Florida Statutes

BACKGROUND INFORMATION

The Audit and Compliance Committee reviewed the revised *Audit and Compliance Committee Charter* as well as the *Office of Inspector General and Director of Compliance Charter* and is presenting both to the Board of Governors with a recommendation for approval.

Supporting Documentation Included:

Information located in the Audit and Compliance Committee Materials