AUDIT AND FINANCE COMMITTEE
Wednesday, February 25, 2009

SUBJECT: REVIEW OF THE 2009 WORK PLAN FOR THE AUDIT AND FINANCE COMMITTEE.

PROPOSED COMMITTEE ACTION

Information only.

BACKGROUND INFORMATION

Discussion will focus on reviewing a work plan for the Audit and Finance Committee for 2009. This work plan is important in order to establish a comprehensive process to streamline Committee actions, improve information provided to Audit and Finance Committee members, create comprehensive programs tied to the University’s Strategic Plan, and to develop “value maximizing” decision-making to better serve students, faculty, staff and other constituencies of Florida Atlantic University.

IMPLEMENTATION PLAN/DATE

Various.

FISCAL IMPLICATIONS

Not Applicable.


Presented by: Dr. Kenneth A. Jessell, Vice President for Financial Affairs

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AUDIT AND FINANCE WORK PLAN 2009

Wednesday, February 25, 2009 — AUDIT AND FINANCE COMMITTEE
Approval of Requests for Material and Supplies Fees
Review of Audits
2008-2009 Operating Budget Update

Wednesday, March 18, 2008 — BOT (Treasure Coast)
Athletics Workshop

Wednesday, April 15, 2009 — AUDIT AND FINANCE COMMITTEE
Review of Audits
Consideration of Proposals for Fee Increases (Local Fees, Housing, Slattery Child Development Center, Henderson School Activity Fees, Tuition)
Review of 2009-10 Legislative Appropriations
Update of 2009-10 Budget Construction Process

Wednesday, May 6 — AUDIT AND FINANCE COMMITTEE
Review of Audits
2008-2009 Operating Budget Amendments
2009-2010 Budget Construction Process
2009-2010 Legislative Appropriations Update — with Strategic Planning
Review of 2009-10 Tuition and Fee Rules Promulgation
Review of 2010-11 Legislative Budget Request — with Strategic Planning

Wednesday, May 27, 2009 — BOT (Jupiter)
Update on 2009-10 Budget Construction Process
Review of 2009-10 Legislative Appropriations Update

Wednesday, June 10, 2009 — AUDIT AND FINANCE COMMITTEE
Approval of 2009-10 Local Fees
Approval of 2009-10 Tuition
Approval of 2009-10 Operating Budgets
Approval of 2009-10 Capital Budget
Approval of 2009-10 Tuition and Fee Rules
Approval of 2010-11 Legislative Budget Request

Wednesday, June 17 — AUDIT AND FINANCE COMMITTEE — ONLY IF NEEDED

Wednesday, June 24, 2009 — BOT CONFERENCE CALL
Approval of 2009-10 Local Fees
Approval of 2009-10 Tuition
Approval of 2009-10 Operating Budgets
Approval of 2009-10 Capital Budget
Approval of 2009-10 Tuition and Fee Rules
Approval of 2010-11 Legislative Budget Request

Tues/Wed. September 22-23, 2009 BOT ANNUAL RETREAT – Location TBA

Wednesday, October 21, 2009—AUDIT AND FINANCE COMMITTEE
   Review of First Quarter Financial Report (July 1, 2009 to September 30, 2010) with Fourth
   Quarter 2008-2009
   Review of Audits

Wednesday, November 18, 2009—BOT (Fort Lauderdale)

Wednesday, December 16, 2009—AUDIT AND FINANCE COMMITTEE -- ONLY IF NEEDED