AUDIT AND FINANCE COMMITTEE
Wednesday, February 17, 2010

SUBJECT: REVIEW OF THE 2010 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 2010. 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: Mr. Dennis Crudele, Interim Senior VP - Financial Affairs

Phone: 561-297-3266
AUDIT AND FINANCE WORK PLAN 2010

Wednesday, February 17, 2010—AUDIT AND FINANCE COMMITTEE
Approval of Requests for Material and Supplies Fees
Review of Audits
Review of Second Quarter Financial Report (July 1, 2009 to December 31, 2009)
2009-2010 Operating Budget Update

Wednesday, March 24, 2010—BOT (Boca Raton)

Wednesday, April 21, 2010 — AUDIT AND FINANCE COMMITTEE
Review of Audits
Review of 2010-11 Legislative Appropriations
Update of 2010-11 Budget Construction Process

Wednesday, May 26, 2010—**AUDIT AND FINANCE COMMITTEE / BOT (TBA)
Consideration of 2010-11 Differential Tuition
Approval of 2010-11 Differential Tuition
Review of 2009-2010 Operating Budget Amendments
Review of 2010-11 Legislative Appropriations Update
Update on 2010-11 Budget Construction Process

Wednesday, June 9, 2010 – BUDGET WORKSHOP/AUDIT AND FINANCE COMMITTEE
Approval of Diversity Report (2008-09)
Consideration of 2010-11 Fee Increases (Local Fees, Housing, Slattery Child Development Center, Henderson School Activity Fees, Traffic and Parking Fees)
Consideration of 2010-11 Differential Tuition
Consideration of 2010-11 Tuition and Fee Regulation
Consideration of 2010-11 Operating Budgets
Consideration of 2010-11 Capital Budget
Review of Audits
2010-2011 Legislative Appropriations Update-with Strategic Planning

Wednesday, June 23, 2010—BOT CONFERENCE CALL
Approval of 2009-10 Local Fees
Approval of 2010-11 Differential Tuition
Approval of 2009-10 Tuition and Fee Regulations
Approval of 2009-10 Operating Budgets
Approval of 2009-10 Capital Budget
Approval of Diversity Report (2008-09)

Wednesday, July 21, 2010 – BOT -- ONLY IF NEEDED

Wednesday, August 28, 2010 – BOT -- ONLY IF NEEDED

Tues/Wed. September 21-22, 2010 – BOT ANNUAL RETREAT – Location TBA
Wednesday, October 20, 2010—AUDIT AND FINANCE COMMITTEE
    Review of First Quarter Financial Report (July 1, 2010 to September 30, 2010) with Fourth Quarter 2009-2010
    Review of Audits

Wednesday, November 10, 2010—BOT (Davie)

Wednesday, December 15, 2010—AUDIT AND FINANCE COMMITTEE -- ONLY IF NEEDED

**Not yet included in the 2010 Calendar of Board of Trustee Meetings.**