AUDIT AND FINANCE COMMITTEE
Wednesday, February 20, 2008

SUBJECT: REVIEW OF THE 2008 WORK PLAN FOR THE AUDIT AND FINANCE COMMITTEE.

PROPOSED BOARD ACTION

Information only.

BACKGROUND INFORMATION

Discussion will focus on reviewing a work plan for the Audit and Finance Committee for 2008. 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 Phone: 561-297-3266
AUDIT AND FINANCE WORK PLAN 2008

Wednesday, February 20, 2008—AUDIT AND FINANCE COMMITTEE
Approval of Requests for Material and Supplies Fees
Review of Audits
2007-2008 Operating Budget Update

Wednesday, March 19, 2008—BOT (SeaTech)
Athletics Workshop

Wednesday, April 30, 2008—AUDIT AND FINANCE COMMITTEE
2007-2008 Operating Budget Amendments
Consideration of proposals for fees (Local Fees, Housing, Slattery Child Development Center, Henderson School Activity Fees)
Review of Audits
Review of 2008-09 Legislative Appropriations
Update of 2008-09 Budget Construction Process
Approval of Requests for University/DSO Bonding Projects

Wednesday, May 14, 2008—AUDIT AND FINANCE COMMITTEE
2007-2008 Operating Budget
2008-2009 Budget Construction Process
2008-2009 Legislative Appropriations

Wednesday, May 28, 2008—BOT (Treasure Coast)
2008-09 Budget Construction Process
Review of 2008-09 Legislative Appropriations
Approval of Requests for University/DSO Bonding Projects

Wednesday, June 4, 2008—BOT BUDGET WORKSHOP
2008-09 Budget Construction
Review of 2008-09 Legislative Budget Request- with Strategic Planning
Review of 2008-09 Tuition and Fee Rules Promulgation

Wednesday, June 11, 2008—AUDIT AND FINANCE COMMITTEE
Approval of 2008-09 Local Fees
Approval of 2008-09 Tuition
Approval of 2008-09 Operating Budgets
Approval of 2008-09 Capital Budget
Approval of 2008-09 Tuition and Fee Rules
Approval of 2009-10 Legislative Budget Request- with Strategic Planning
Wednesday, June 18, 2008 – AUDIT AND FINANCE COMMITTEE
   Approval of 2008-09 Local Fees
   Approval of 2008-09 Tuition
   Approval of 2008-09 Operating Budgets
   Approval of 2008-09 Capital Budget
   Approval of 2008-09 Tuition and Fee Rules
   Approval of 2009-10 Legislative Budget Request—*with Strategic Planning*
   Review of Diversity Report

Wednesday, June 25, 2008—BOT CONFERENCE CALL
   Approval of 2008-09 Local Fees
   Approval of 2008-09 Tuition
   Approval of 2008-09 Operating Budgets
   Approval of 2008-09 Capital Budget
   Approval of 2008-09 Tuition and Fee Rules
   Approval of 2009-10 Legislative Budget Request
   Review of Diversity Report

Wednesday, October 22, 2008—AUDIT AND FINANCE COMMITTEE
   Review of Audits

Wednesday, November 12, 2008—BOT (Fort Lauderdale)

Wednesday, December 10, 2008—AUDIT AND FINANCE COMMITTEE -- ONLY IF NEEDED