AUDIT AND FINANCE COMMITTEE
Thursday, December 13, 2012

SUBJECT: REQUEST FOR APPROVAL OF THE 2013 BOT AUDIT AND FINANCE COMMITTEE WORK PLAN.

PROPOSED COMMITTEE ACTION

Provide approval of the 2013 BOT Audit and Finance Committee Work Plan.

BACKGROUND INFORMATION

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, Senior VP - Financial Affairs  Phone: 561-297-3267
BOT AUDIT AND FINANCE COMMITTEE

WORK PLAN 2013

Tuesday, January 15, 2013—BOT (TBA)

Tuesday, February 19, 2013—AUDIT AND FINANCE COMMITTEE
- Review and Approval of Material and Supplies Fees.
- Review and Approval of the BOT Audit and Finance Committee Charter.
- Review of Audits.

Tuesday, March 19, 2013 – BOT (TBA)
- Review and Approval of Material and Supplies Fees.
- Review and Approval of the BOT Audit and Finance Committee Charter (if needed)

Tuesday, April 16, 2013 — AUDIT AND FINANCE COMMITTEE
- Review and Approval of 2013-14: Housing Rental Rates, SERCCD Rates, TAF/Decal Fees, Student Health Fees, Activity and Service Fee, Athletics Fee, and Tuition.
- Review and Approval of 2013-14 Differential Tuition.
- Review of the 2013-14 Tuition and Fee Regulation.
- Review of Audits.
- Review of 2013-14 Legislative Appropriations.

Tuesday, May 7, 2013—BOT (TBA)
- Review and Approval of the 2013-14: Housing Rental Rates, SERCCD Rates, TAF/Decal Fees, Student Health Fees, Activity and Service Fee, Athletics Fee, and Tuition.
- Review and Approval of 2013-14 Differential Tuition.
- Review of 2012-13 Operating Budget Amendments.
- Update on 2013-14 Legislative Appropriations.
- Update on 2013-14 Budget Construction Process.
Tuesday, June 18, 2013 – AUDIT AND FINANCE COMMITTEE and BOT
Review and Approval of the FAU 2013-14 Operating Budget.
Review and Approval of the FAU 2013-14 Capital Budget.
Review and Approval of the 2013-14 Florida Atlantic Research Corporation Annual Budget.
Review and Approval of the 2013-14 FAU Finance Corporation Annual Budget.
Review of Audits.

Tuesday, October 15, 2013—AUDIT AND FINANCE COMMITTEE
Review of Audits (if needed).

Tuesday, November 19, 2013—BOT (TBA)

Tuesday, December 10, 2013—AUDIT AND FINANCE COMMITTEE
Review of Audits.