



Item: AF: I-1

## **AUDIT AND FINANCE COMMITTEE**

**Wednesday, February 17, 2010**

**SUBJECT: REVIEW OF THE 2010 WORK PLAN FOR THE AUDIT AND FINANCE COMMITTEE.**

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### **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.

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**Supporting Documentation:** 2010 Audit and Finance Committee Work Plan.

**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
- Review of Third Quarter Financial Report (July 1, 2009 to March 31, 2010)

### 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.***

DRAFT