



Item: AC: V.a

Audit and Compliance Committee

Tuesday, February 20, 2018

**SUBJECT: REVIEW OF AUDITS: FAU 17/18-2, PERFORMANCE BASED FUNDING
DATA INTEGRITY AS OF OCTOBER 31, 2017.**

PROPOSED BOARD ACTION

Acceptance of the audit as a basis of support for certification representations requested of the president and BOT chair by the Florida Board of Governors and fulfillment of the BOG's request for an audit of the completeness, accuracy and timeliness of data submissions.

BACKGROUND INFORMATION

The integrity of data provided to the Board of Governors is critical to the performance based funding decision-making process. The BOG has requested that an audit be conducted to evaluate the controls and processes established by state universities as part of its Strategic Plan and governance responsibilities. In addition, the BOG has requested that a data integrity certification form be signed by the president and BOT chair and submitted by March 1, 2018.

There were no reportable findings as a result of this audit.

IMPLEMENTATION PLAN/DATE

Not applicable

FISCAL IMPLICATIONS

University data integrity is foundational to fiscal accountability and critical to future BOG performance based funding of Florida's public universities.

Supporting Documentation: OIG Report FAU 17/18-2, Performance Based Funding Data
Integrity as of October 31, 2017

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