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### PROPOSED BOARD ACTION

Provide approval of the BOT Audit and Finance Committee Charter.

### BACKGROUND INFORMATION

On November 14, 2007, the Board of Trustees Audit and Finance Committee adopted this Charter with the directive that bi-annually a review of the adequacy of the Charter and the effectiveness of the Committee's performance would be assessed.

During the December 16, 2009 Audit and Finance Committee meeting, members were asked to review the Charter and provide comments and/or suggested changes to improve the document and Committee effectiveness.

The results of the comments and suggestions indicate overall satisfaction that the Charter and Committee meet the intended goals for effectiveness with minor clarifications in Charter language.

This request was reviewed and approved during the February 27, 2010 BOT Audit and Finance Committee meeting.

### IMPLEMENTATION PLAN/DATE

Upon approval of the Board of Trustees.

### FISCAL IMPLICATIONS

Not Applicable.



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One of the standing committees of the Florida Atlantic University Board of Trustees is the Audit and Finance Committee. The primary purpose of the Audit and Finance Committee is to assist the Board of Trustees in fulfilling its statutory,

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organizations' Board