

UNF Board of Trustees

June 26, 2008

Issue Revised Charter for the Finance and Audit Committee

Proposed Action Approval

Background Information

The purpose of this item is to present for approval the revised charter for the Finance and Audit Committee. It is consistent with the Institute of Internal Auditors' guidelines.

The Finance and Audit Committee has reviewed this revised charter and is recommending approval by the full Board.

Supporting Documentation

- Current Charter for the Finance and Audit Committee
- Proposed Charter for the Finance and Audit Committee