

**UNF Board of Trustees**

June 26, 2008

**Issue**                      Revised Charter for the Office of Internal Auditing

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**Proposed Action**        Approval

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**Background Information**

The purpose of this item is to present for approval a charter for Office of Internal Auditing. This charter is consistent with the guidelines from the Institute of Internal Auditors.

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

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**Supporting Documentation**

- Current Charter for the Office of Internal Auditing
- Proposed Charter for the Office of Internal Auditing