

**TEXAS SOUTHERN UNIVERSITY
BOARD OF REGENTS AGENDA**

COMMITTEE: Audit

ITEM: Request Approval for FY2025 Annual Internal Audit Plan

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

The FY2025 Annual Internal Audit Plan (audit plan) was prepared based upon a risk assessment. Texas Government Code Chapter 2102 (Texas Internal Audit Act) Sec.A2102.008.A requires the audit plan to be approved by the Board. The approved audit plan is required to be submitted to the Governor's Office, State Auditor's Office, and the Legislative Budget Board by November 1, 2024.

SUPPORTING

DOCUMENTATION: Internal Audit & Assurance Services Status Report & FY2025 Annual Audit Plan

FISCAL IMPACT:

NTE: \$500,000
University FOAP: 0001-11200-7253-30677

ACTION REQUESTED: Administration recommends approval of this item

Legal Certification: Based on available information to date, this action item and its implementation will not be in violation of any applicable federal, state, or local law, or regulation.



GENERAL COUNSEL

10/08/2024

DATE

Fiscal Certification: This fiscal note shown above details the true and actual positive or negative fiscal effect that implementation of this proposal will achieve.



INTERIM CHIEF FINANCIAL OFFICER

10/09/2024

DATE



James Crawford (Oct 20, 2024 14:00 CDT)

PRESIDENT

10/20/2024

DATE