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1 A bill to be entitled 2 An act relating to public records and public meetings; 3 amending s. 1004.28, F.S.; deleting a provision that 4 protects the identity of a donor to a university 5 direct-support organization; deleting a public records 6 exemption for a university direct-support 7 organization; deleting a public meetings exemption for certain meetings of a university direct-support 8 9 organization; providing an effective date. 10 11 Be It Enacted by the Legislature of the State of Florida: 12 13 Section 1. Subsection (5) of section 1004.28, Florida 14 Statutes, is amended to read: 15 1004.28 Direct-support organizations; use of property; 16 board of directors; activities; audit; facilities.-17 (5) ANNUAL AUDIT; PUBLIC RECORDS EXEMPTION; PUBLIC 18 MEETINGS EXEMPTION.-19 (a) Each direct-support organization shall provide for an annual financial audit of its accounts and records to be 20 21 conducted by an independent certified public accountant in 22 accordance with rules adopted by the Auditor General pursuant to s. 11.45(8) and by the university board of trustees. The annual 23 audit report shall be submitted, within 9 months after the end 24 25 of the fiscal year, to the Auditor General and the Board of 26 Governors for review. The Board of Governors, the university Page 1 of 2

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board of trustees, the Auditor General, and the Office of Program Policy Analysis and Government Accountability shall have the authority to require and receive from the organization or from its independent auditor any records relative to the operation of the organization. The identity of donors who desire to remain anonymous shall be protected, and that anonymity shall be maintained in the auditor's report.

34 (b) All records of the organization other than the 35 auditor's report, management letter, and any supplemental data 36 requested by the Board of Governors, the university board of 37 trustees, the Auditor General, and the Office of Program Policy 38 Analysis and Government Accountability shall be confidential and 39 exempt from s. 119.07(1).

40 (c) Any portion of a meeting of the board of directors of the organization, or of the executive committee or other 41 42 committees of such board, at which any proposal seeking research funding from the organization or a plan or program for either 43 44 initiating or supporting research is discussed is exempt from s. 45 286.011 and s. 24(b), Art. I of the State Constitution. This 46 paragraph is subject to the Open Government Sunset Review Act in 47 accordance with s. 119.15 and shall stand repealed on October 2, 48 2019, unless reviewed and saved from repeal through reenactment 49 by the Legislature. 50 Section 2. This act shall take effect July 1, 2015.

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