

What does Internal Audit Investigate?

Internal Audit is responsible for performing investigations of the following:

- **Dishonest or Fraudulent Activities (Policy 7205)**
The Internal Audit Department will conduct an investigation of any suspected dishonest or fraudulent activity working with internal or external departments, such as the University Counsel's Office, University Department of Human Resources, and law enforcement agencies.
- **Misconduct and Retaliation (Policy 2200)**
The Internal Audit Department will review and evaluate reports of misconduct to determine if the report should be referred for further review and/or investigation. These reviews and investigations may be performed by Internal Audit, Human Resources, Office of Equal Opportunity, Safety, Health and Environmental Affairs, and law enforcement agencies.
- [Types of audits we investigate](#)