

**FLORIDA BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
November 5, 2008**

SUBJECT: Minutes of Meeting held August 7, 2008

PROPOSED BOARD ACTION

Approve minutes of the Audit and Compliance Committee meeting held on August 7, 2008.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Constitution of the State of Florida

BACKGROUND INFORMATION

Committee will review and approve the minutes of the meeting held August 7, 2008 at the University of North Florida.

Supporting Documentation Included: August 7, 2008 Minutes

Facilitators/Presenters: Chair Norman Tripp