

**FLORIDA BOARD OF GOVERNORS  
STATE UNIVERSITY SYSTEM OF FLORIDA  
Audit and Compliance Committee  
January 28, 2009**

**SUBJECT:** Minutes of Conference Call held November 5, 2008

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**PROPOSED BOARD ACTION**

Approve minutes of the Audit and Compliance Committee conference call held on November 5, 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 conference call held November 5, 2008.

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**Supporting Documentation Included:** November 5, 2008 Minutes

**Facilitators/Presenters:** Chair Norman Tripp