

**FLORIDA BOARD OF GOVERNORS  
STATE UNIVERSITY SYSTEM OF FLORIDA  
Audit and Compliance Committee  
May 19, 2009**

**SUBJECT:** Minutes of Meeting held January 28, 2009

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**PROPOSED BOARD ACTION**

Approve minutes of the Audit and Compliance Committee meeting held on January 28, 2009.

**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 January 28, 2009.

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**Supporting Documentation Included:** January 28, 2009 Minutes

**Facilitators/Presenters:** Chair Norman Tripp