

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Audit and Compliance Committee
June 18, 2015**

SUBJECT: Approval of Minutes of the March 18, 2015, Workshop and Committee Meeting

PROPOSED COMMITTEE ACTION

Approval of Minutes of the March 18, 2015, Workshop and Committee meeting.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Committee members will review and approve the Minutes of the Workshop and Committee meeting held March 18, 2015.

Supporting Documentation Included: Workshop and Committee Meeting Minutes:
March 18, 2015

Facilitators/Presenters: Governor Alan Levine