

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Audit and Compliance Committee
January 20, 2016**

SUBJECT: Minutes of Committee Meeting held June 18, 2015,

PROPOSED COMMITTEE ACTION

Approval of the June 18, 2015, Committee meeting minutes

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Committee members will consider approval of the Minutes of the June 18, 2015, Committee meeting.

Supporting Documentation Included: Committee Meeting Minutes: June 18, 2015

Facilitators/Presenters: Governor Alan Levine