

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Audit and Compliance Committee
March 29, 2018**

SUBJECT: Minutes of Committee Meeting held January 25, 2018

PROPOSED COMMITTEE ACTION

Approval of the January 25, 2018, 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 January 25, 2018, Committee meeting.

Supporting Documentation Included: Minutes: January 25, 2018

Facilitators/Presenters: Governor Wendy Link