

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Audit and Compliance Committee
September 12, 2018**

SUBJECT: Minutes of Committee Meeting held June 27, 2018

PROPOSED COMMITTEE ACTION

Approval of the June 27, 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 June 27, 2018, Committee meeting.

Supporting Documentation Included: Minutes: June 27, 2018

Facilitators/Presenters: Governor Wendy Link