

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Audit and Compliance Committee  
March 28, 2019**

**SUBJECT:** Minutes of Committee Meeting held January 31, 2019

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**PROPOSED COMMITTEE ACTION**

Approval of the January 31, 2019, 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 31, 2019 Committee meeting.

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**Supporting Documentation Included:** Minutes: January 31, 2019

**Facilitators/Presenters:** Governor Tim Cerio