

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Audit and Compliance Committee
June 13, 2019**

SUBJECT: Minutes of Committee Meeting held March 28, 2019

PROPOSED COMMITTEE ACTION

Approval of the March 28, 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 March 28, 2019 Committee meeting.

Supporting Documentation Included: Minutes: March 28, 2019

Facilitators/Presenters: Governor Tim Cerio