

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Audit and Compliance Committee
June 18, 2014**

SUBJECT: Approval of Minutes of the March 19, 2014, Meeting

PROPOSED COMMITTEE ACTION

Approval of Minutes of the March 19, 2014, meeting.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Committee members will review and approve the Minutes of the meeting held March 19, 2014.

Supporting Documentation Included: Minutes: March 19, 2014

Facilitators/Presenters: Governor Alan Levine