

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Audit and Compliance Committee
January 22, 2015**

SUBJECT: Minutes of Committee Meeting held October 8, 2014

PROPOSED COMMITTEE ACTION

Approval of Minutes of the October 8, 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 October 8, 2014.

Supporting Documentation Included: Minutes: October 8, 2014

Facilitators/Presenters: Governor Alan Levine