

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Audit and Compliance Committee
March 17, 2016**

SUBJECT: Approval of the January 20, 2016, Committee Meeting Minutes

PROPOSED COMMITTEE ACTION

Approval of the January 20, 2016, 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 20, 2016, Committee meeting.

Supporting Documentation Included: Minutes: January 20, 2016

Facilitators/Presenters: Governor Alan Levine