

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Audit and Compliance Committee
September 22, 2016**

SUBJECT: Minutes of Committee Meeting held June 22, 2016

PROPOSED COMMITTEE ACTION

Approval of the June 22, 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 June 22, 2016, Committee meeting.

Supporting Documentation Included: Minutes: June 22, 2016

Facilitators/Presenters: Governor Alan Levine