STATE UNIVERSITY SYSTEM OF FLORIDA BOARD OF GOVERNORS Audit and Compliance Committee June 22, 2021

SUBJECT: Minutes of Committee Meeting held March 23, 2021

PROPOSED COMMITTEE ACTION

Approval of the March 23, 2021, Committee meeting minutes.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Committee members will review and consider approval of the minutes of the March 23, 2021, committee meeting.

Supporting Documentation Included:

Minutes, March 23, 2021

Facilitators/Presenters:

Governor Lydecker