

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Budget and Finance Committee
November 4, 2021**

SUBJECT: Minutes of Committee Meeting held September 1, 2021

PROPOSED COMMITTEE ACTION

Approve the minutes of the meeting held on September 1, 2021.

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 on September 1, 2021, at Florida International University.

Supporting Documentation Included:

Minutes: September 1, 2021

Facilitators/Presenters:

Governor Brian Lamb