

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Audit and Compliance Committee
January 25, 2022**

SUBJECT: Minutes of Committee Meeting held August 31, 2021

PROPOSED COMMITTEE ACTION

Approval of the August 31, 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 August 31, 2021, committee meeting.

Supporting Documentation Included:

Minutes, August 31, 2021

Facilitators/Presenters:

Governor Lydecker