

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Audit and Compliance Committee
September 13, 2022**

SUBJECT: Minutes of Committee Meeting held June 30, 2022

PROPOSED COMMITTEE ACTION

Approval of the June 30, 2022, 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 June 30, 2022, Committee meeting.

Supporting Documentation Included:

Minutes, June 30, 2022

Facilitators/Presenters:

Governor Stermon