

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Audit and Compliance Committee  
January 24, 2023**

**SUBJECT:** Minutes of Committee Meeting Held September 13, 2022

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**PROPOSED COMMITTEE ACTION**

Approval of the September 13, 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 September 13, 2022, Committee meeting.

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<b>Supporting Documentation Included:</b>	Minutes, September 13, 2023
<b>Facilitators/Presenters:</b>	Governor Edge