

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Audit and Compliance Committee
December 14, 2023**

SUBJECT: Minutes of Committee Meeting held September 20, 2023

PROPOSED COMMITTEE ACTION

Approval of the September 20, 2023, 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 20, 2023, Committee meeting.

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| Supporting Documentation Included: | Minutes, September 20, 2023 |
| Facilitators/Presenters: | Governor Edge |