

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS**
December 14, 2023

SUBJECT: Consideration of Audit and Compliance Committee Report

PROPOSED BOARD ACTION

For discussion and/or action

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

The Full Board will consider the Inspector General report and recommendations presented during the Audit and Compliance Committee Report for discussion and/or action.

Supporting Documentation Included:

None

Facilitators/Presenters:

Chair Lamb