

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Audit and Compliance Committee
March 26, 2024**

SUBJECT: Minutes of Committee Meeting held December 14, 2023

PROPOSED COMMITTEE ACTION

Approval of the December 14, 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 December 14, 2023, Committee meeting.

Supporting Documentation Included:

Minutes, December 14, 2023

Facilitators/Presenters:

Governor Edge