

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Audit and Compliance Committee
May 15, 2025**

SUBJECT: Minutes of Committee Meeting held March 26, 2025

PROPOSED COMMITTEE ACTION

Approval of the March 26, 2025, 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 meeting held on March 26, 2025, at the Florida Agricultural and Mechanical University.

Supporting Documentation Included:

Minutes, March 26, 2025

Facilitators/Presenters:

Governor Aubrey Edge