

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Audit and Compliance Committee
September 11, 2025**

SUBJECT: Minutes of Committee Meeting held June 18, 2025

PROPOSED COMMITTEE ACTION

Approval of the June 18, 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 June 18, 2025, at Florida Atlantic University.

Supporting Documentation Included:

Minutes, June 18, 2025

Facilitators/Presenters:

Governor Ken Jones