

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Audit and Compliance Committee
March 25, 2026**

SUBJECT: Minutes of Committee Meeting held January 28, 2026

PROPOSED COMMITTEE ACTION

Approval of the January 28, 2026, 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 January 28, 2026, on the campus of Florida State University.

Supporting Documentation Included:	Minutes, January 28, 2026
Facilitators/Presenters:	Governor Aubrey Edge