

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Audit and Compliance Committee  
September 16, 2020**

**SUBJECT:** Minutes of Committee Meeting held July 21, 2020

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**PROPOSED COMMITTEE ACTION**

Approval of the July 21, 2020, Committee meeting minutes.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution

**BACKGROUND INFORMATION**

Committee members will review and consider for approval the minutes of the July 21, 2020, committee meeting.

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<b>Supporting Documentation Included:</b>	Minutes, July 21, 2020
<b>Facilitators/Presenters:</b>	Governor Lydecker