

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Audit and Compliance Committee  
July 21, 2020**

**SUBJECT:** Minutes of Committee Meeting held May 5, 2020

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**PROPOSED COMMITTEE ACTION**

Approval of the May 5, 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 May 5, 2020, committee meeting.

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**Supporting Documentation Included:**

Minutes, May 5, 2020

**Facilitators/Presenters:**

Governor Lydecker