

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Audit and Compliance Committee
January 27, 2021**

SUBJECT: Minutes of Committee Meeting held September 16, 2020

PROPOSED COMMITTEE ACTION

Approval of the September 16, 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 September 16, 2020, committee meeting.

Supporting Documentation Included:	Minutes, September 16, 2020
Facilitators/Presenters:	Governor Lydecker