

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Audit and Compliance Committee
May 5, 2020**

SUBJECT: Minutes of Committee Meeting held January 29, 2020

PROPOSED COMMITTEE ACTION

Approval of the January 29, 2020, 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 January 29, 2020, committee meeting.

Supporting Documentation Included:	Minutes, January 29, 2020
Facilitators/Presenters:	Governor Lydecker