## STATE UNIVERSITY SYSTEM OF FLORIDA BOARD OF GOVERNORS

# **Budget and Finance Committee**

August 29, 2019

**SUBJECT:** Minutes of Committee Meeting held June 12, 2019

#### PROPOSED COMMITTEE ACTION

Approve the minutes from the meeting held on June 12, 2019.

### **AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Article IX, Section 7, Florida Constitution

#### **BACKGROUND INFORMATION**

Committee members will review and approve the minutes of the meeting held on June 12, 2019, at the University of South Florida.

Supporting Documentation Included: Minutes: June 12, 2019

**Facilitators/Presenters:** Governor Syd Kitson