

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Audit and Compliance Committee
August 28, 2019**

SUBJECT: Minutes of Committee Meeting held June 13, 2019

PROPOSED COMMITTEE ACTION

Approval of the June 13, 2019, Committee meeting minutes.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Committee members will consider approval of the minutes of the June 13, 2019 Committee meeting.

Supporting Documentation Included: Minutes: June 13, 2019

Facilitators/Presenters: Governor Cerio