

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Audit and Compliance Committee
June 21, 2012**

SUBJECT: Approval of Minutes of Conference Call held May 12, 2011

PROPOSED COMMITTEE ACTION

Approval of Minutes of conference call held on May 12, 2011.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Not applicable

BACKGROUND INFORMATION

Board members will review and approve the Minutes of the conference call held on May 12, 2011.

Supporting Documentation Included: Minutes: May 12, 2011

Facilitators/Presenters: Governor Ava Parker