

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Audit and Compliance Committee  
November 7, 2012**

**SUBJECT:** Approval of Minutes of Meeting held June 21, 2012

---

**PROPOSED COMMITTEE ACTION**

Approval of Minutes of meeting held on June 21, 2012.

**AUTHORITY FOR BOARD OF GOVERNORS ACTION**

Not applicable

**BACKGROUND INFORMATION**

Board members will review and approve the Minutes of the meeting held June 21, 2012.

---

**Supporting Documentation Included:** Minutes: June 21, 2012

**Facilitators/Presenters:** Governor Ava Parker