

**STATE UNIVERSITY SYSTEM OF FLORIDA  
BOARD OF GOVERNORS  
Audit and Compliance Committee  
June 22, 2016**

**SUBJECT:** Minutes of Committee Meeting held March 17, 2016

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**PROPOSED COMMITTEE ACTION**

Approval of the March 17, 2016, 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 March 17, 2016, Committee meeting.

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**Supporting Documentation Included:** Minutes: March 17, 2016

**Facilitators/Presenters:** Governor Alan Levine