

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Audit and Compliance Committee
January 26, 2017**

SUBJECT: Minutes of Committee Meeting held September 21-22, 2016

PROPOSED COMMITTEE ACTION

Approval of the September 21-22, 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 September 21-22, 2016, Committee meeting.

Supporting Documentation Included: Minutes: September 21-22, 2016

Facilitators/Presenters: Governor Alan Levine