

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Audit and Compliance Committee
March 30, 2017**

SUBJECT: Minutes of Committee Meeting held January 26, 2017

PROPOSED COMMITTEE ACTION

Approval of the January 26, 2017, 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 January 26, 2017, Committee meeting.

Supporting Documentation Included: Minutes: January 26, 2017

Facilitators/Presenters: Governor Wendy Link