

**STATE UNIVERSITY SYSTEM OF FLORIDA
BOARD OF GOVERNORS
Audit and Compliance Committee
June 27, 2024**

SUBJECT: Minutes of Committee Meeting held March 26, 2024

PROPOSED COMMITTEE ACTION

Approval of the March 26, 2024, Committee meeting minutes.

AUTHORITY FOR BOARD OF GOVERNORS ACTION

Article IX, Section 7, Florida Constitution

BACKGROUND INFORMATION

Committee members will review and consider approval of the minutes of the March 26, 2024, Committee meeting.

Supporting Documentation Included:

Minutes, March 26, 2024

Facilitators/Presenters:

Governor Edge