# STATE UNIVERSITY SYSTEM OF FLORIDA BOARD OF GOVERNORS

### Audit and Compliance Committee March 26, 2024

SUBJECT: Minutes of Committee Meeting held December 14, 2023

#### PROPOSED COMMITTEE ACTION

Approval of the December 14, 2023, 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 December 14, 2023, Committee meeting.

Supporting Documentation Included: Minutes, December 14, 2023

Facilitators/Presenters: Governor Edge