

**MINUTES
BOARD OF GOVERNORS
STATE UNIVERSITY SYSTEM OF FLORIDA
AUDIT AND COMPLIANCE COMMITTEE MEETING
TALLAHASSEE, FLORIDA
December 14, 2023**

Video or audio archives of the meetings of the Board of Governors and its Committees are accessible at <http://www.flbog.edu/>.

Chair Aubrey Edge convened the meeting of the Audit and Compliance Committee on December 11. Call to Order

Chair Edge called the meeting to order.

2. Approval of Minutes

Governor Frost motioned that the Committee approve the minutes of the Audit and Compliance Committee meeting held on September 20, 2023, as presented. Governor Jones seconded the motion. The minutes were approved.

3. Governor Edge offered

process was not conducted in compliance
;2)