



SAN JOSÉ STATE
UNIVERSITY

**STUDENT UNION BOARD OF DIRECTORS
AUDIT COMMITTEE MEETING
AGENDA
Tuesday - September 9, 2014
10:00am
Location: Clark 412**

Call to Order

Roll Call

Approval of September 9, 2014 Audit Committee Meeting Agenda

Approval of Audit Committee Meeting Minutes from April 8, 2014

Information Items:

1. Introduction of McGladrey & Pullen LLP Audit Partner
2. Presentation by Audit Partner of June 30, 2014 Financial Audit Draft
 - a. Audit Committee -Questions & Answer Session
 - b. Discussion of Findings
 - c. Review of Management Letter, if any
3. Overview of Audit Concerns – Closed Session

Action Items:

1. Review and Approval of YE June 30, 2014 Audited Financials Draft

Meeting Adjournment

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