



SAN JOSÉ STATE
UNIVERSITY

**STUDENT UNION BOARD OF DIRECTORS
AUDIT COMMITTEE MEETING
AGENDA**

Tuesday - April 7, 2015

3:30pm*

Student Union West, Faculty/Staff Dining Room

***CHANGE OF TIME**

Call to Order

Roll Call

Approval of APRIL 7, 2015 Agenda

Approval of Meeting Minutes from SEPTEMBER 9, 2014

Information Items:

1. Selection of Audit Committee Chair and Vice-Chair
2. Review of McGladrey Engagement Letter for FY 2014-15 Financial Audit
3. Auditor's Responsibility
4. Mandatory Audit of Qualified 403B Plan as of June 30, 2014

Action Items:

1. Approval of Audit Committee Chair and Vice-Chair
2. Approval of McGladrey fees for FY 2014-15 Financial Audit

Meeting Adjournment

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