

**STUDENT UNION BOARD OF DIRECTORS
AUDIT COMMITTEE MEETING
AGENDA
Thursday - September 8, 2016
3:30pm
Student Union Meeting Room 5**

Call to Order

Roll Call

Approval of September 8, 2016 Audit Committee Meeting Agenda

Approval of Audit Committee Meeting Minutes from April 5, 2016

Information Items:

1. Introduction of RSM Audit Partner
2. Presentation by Audit Partner of June 30, 2016 Financial Audit Draft
 - a. Audit Committee -Questions & Answer Session
 - b. Discussion of Findings
 - c. Review of Management Letter, if any

Closed Session Items:

- a. Overview of Audit Concerns

Action Items:

1. Approval of YE June 30, 2016 Audited Financials Draft

Meeting Adjournment

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