



SAN JOSÉ STATE
UNIVERSITY

**STUDENT UNION BOARD OF DIRECTORS
AUDIT COMMITTEE MEETING
AGENDA
Tuesday - April 25, 2017
4:00pm
Student Union Main, Meeting Room 5**

Call to Order

Roll Call

Approval of APRIL 25, 2017 Agenda

Approval of Meeting Minutes from SEPTEMBER 8, 2016

Agenda Items:

1. Nominations for the Audit Committee Chair and Vice Chair

ACTION ITEM: Approval of Audit Committee Chair and Vice Chair

2. Review of RSM US LLP Engagement Letter for FY 2017-18 Financial Audit

ACTION ITEM: Approval of RSM US LLP fees for FY 2017-18 Financial Audit

3. Auditor's Responsibility

Meeting Adjournment

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