

**STUDENT UNION BOARD OF DIRECTORS  
AUDIT COMMITTEE MEETING  
AGENDA  
Friday - September 8, 2017  
11:00am  
Student Union Meeting Room 6**

**I. Call to Order**

**II. Roll Call**

**III. Approval of September 8, 2017 Audit Committee Meeting Agenda**

**IV. Approval of Audit Committee Meeting Minutes from April 25, 2017**

**V. Information Items:**

1. Introduction of RSM Audit Partner
2. Presentation by Audit Partner of June 30, 2017 Financial Audit Draft
  - a. Audit Committee -Questions & Answer Session
  - b. Discussion of Findings
  - c. Review of Management Letter, if any

**VI. Closed Session Items:**

- 1. Overview of Audit Concerns (Closed Session)*

**VII. Action Items:**

- 1. Approval of YE June 30, 2017 Audited Financials Draft**
- 2. Approval of Recommendation of 2017-2018 Audit Committee Chair and Vice Chair**

**VIII. Meeting Adjournment**

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