



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

AGENDA

Wednesday - May 2, 2018

12:00pm

Student Union Main, Meeting Room 6

- I. Call to Order**
- II. Roll Call**
- III. Approval of MAY 2, 2018 Agenda**
- IV. Approval of Meeting Minutes from SEPTEMBER 8, 2017**
- V. Agenda Items:**
 - A. **ACTION ITEM:** Review & Approval of RSM US LLP fees for FY 2017-18
Financial Audit
 - B. Auditor's Responsibility
- VI. Meeting Adjournment**