

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

Thursday - May 2, 2019

9:15 am

Student Union Main, Meeting Room 5

- I. Call to Order**
- II. Roll Call**
- III. Approval of MAY 2, 2019 Agenda**
- IV. Approval of Meeting Minutes from SEPTEMBER 11, 2018**
- V. Agenda Items:**
 - A. ACTION ITEM: Review & Approval of RSM US LLP Engagement Letter for FY 2018-19 Financial Audit**
 - B. Auditor's Responsibility**
 - C. ACTION ITEM: Approval of Audit Committee Chair & Vice-Chair**
- VI. Meeting Adjournment**