

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

AGENDA

Tuesday - September 10, 2019

4:00pm

Student Union Meeting Room 6

I. Call to Order

II. Roll Call

III. Approval of September 10, 2019 Audit Committee Meeting Agenda

IV. Approval of Audit Committee Meeting Minutes from May 2, 2019

V. Information Items:

1. Introductions
2. Presentation by Audit Partner of June 30, 2019 Financial Audit Draft
 - a. Questions & Answers Session
 - b. Discussion of Findings
 - c. Review of Management Letter, if any

VI. *Closed Session Items:*

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

VII. Action Items:

- 1. Approval of YE June 30, 2019 Audited Financials Draft**
- 2. Approval of Recommendation of 2019-2020 Audit Committee Chair and Vice Chair**

VIII. Meeting Adjournment

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