

**STUDENT UNION BOARD OF DIRECTORS
AUDIT COMMITTEE MEETING
AGENDA
Thursday - September 10, 2020
4:00pm**

**This is a telecommute meeting by Zoom Video Conference.
<https://sjsu.zoom.us/j/98933055069?pwd=ejVtMGlkekVwVzdYOTFabUpHK1lVdz09>**

**Password: 492527
Meeting ID: 989 3305 5069**

Or join by telephone at (253) 215-8782

- I. Call to Order**
- II. Roll Call**
- III. Approval of September 10, 2020 Audit Committee Meeting Agenda**
- IV. Approval of April 14, 2020 Audit Committee Meeting Minutes**
- V. Agenda Items**
 - A. Selection and Approval of 2020-2021 Audit Committee Chair and Vice-Chair**
 - B. Presentation of the June 30, 2020 Financial Audit Draft by RSM US LLP**
 - 1. Questions & Answers Session**
 - 2. Discussion of Findings**
 - 3. Review of Management Letter**
 - C. Approval of the June 30, 2020 Financial Audit Draft**
- VI. Closed Session Items (as needed)**
 - A. *Overview of Audit Concerns***
- VII. Meeting Adjournment**