

**STUDENT UNION BOARD OF DIRECTORS
AUDIT COMMITTEE**

**MEETING AGENDA for
April 27, 2021
4:00 pm**

This is a telecommute meeting by Zoom Video Conference.
This meeting is being facilitated through an online Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

Join the Zoom Video Conference Meeting at:
<https://sjsu.zoom.us/j/82523915101?pwd=SkQxUWwxTlFlId3YySytiTWJ6Ymlydz09>

Meeting ID: 825 2391 5101
Password: 754148

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US: +1 669 900 6833 or +1 346 248 7799 or +1 646 876 9923 or +1 253 215 8782
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- I. Call to Order**
 - II. Roll Call**
 - III. Approval of APRIL 27, 2021 Agenda**
 - IV. Approval of SEPTEMBER 10, 2020 Meeting Minutes**
 - V. Agenda Items:**
 - A. Presentation of RSM USA LLP Fee for FY 2020-2021 Financial Audit by RSM USA LLP**
 - B. Auditor's Required Communication Presented by RSM USA LLP**
 - VI. Action Items**
 - A. Approval of RSM USA LLP Fee for FY 2020-2021 Financial Audit by RSM USA LLP**
 - VII. Meeting Adjournment**