

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

**Meeting Agenda
September 30, 2021
2:00 PM**

**This is a hybrid meeting.
In-person: Student Union Inc. Building, Conference Room 6**

Telecommute meeting by Zoom Video Conference.

This meeting is being facilitated in person and 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/83459543364?pwd=NWh6TWp0T2dnUCtFWGt4UHBhcS81dz09>

**Meeting ID: 834 5954 3364
Password: 535578**

Or Telephone: US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592
or +1 312 626 6799 or +1 646 876 9923

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- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF SEPTEMBER 30, 2021 AGENDA**
 - IV. DISCUSSION ITEM**
 - A. Annual Fiscal FY 21/22 Final Draft Audit Report**
 - V. ACTION ITEM**
 - A. Approval Annual Fiscal FY 21/22 Final Draft Audit Report**
 - VI. MEETING ADJOURNMENT**