

**STUDENT UNION BOARD OF DIRECTORS
AUDIT COMMITTEE**

**Meeting Agenda
April 19, 2022
4:00 PM**

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.

Join the Zoom Video Conference Meeting at:

<https://sjsu.zoom.us/j/89818180880?pwd=eStJSkliMmNidnV3UmpJZ0dPazJuUT09>

Meeting ID: 898 1818 0880

Password: 065496

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

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- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF APRIL 19, 2022 AGENDA**
 - IV. APPROVAL OF SEPTEMBER 7, 2021 MEETING MINUTES**
 - V. APPROVAL OF SEPTEMBER 30, 2021 MEETING MINUTES**
 - VI. DISCUSSION ITEM**
 - A. Auditor's Required Communication Presented by RSM USA LLP**
 - VII. DISCUSSION/ACTION ITEM**
 - A. Review and Approval of RSM USA LLP Fee for Fiscal Year 2021-2022
Financial Audit Presented by RSM USA LLP**
 - VIII. MEETING ADJOURNMENT**

The Student Union Board of Directors is a public body, and members of the public have a right to attend and participate in its meetings. This schedule is established as a best approximation of how long each scheduled meeting will take to complete its business. Depending on the length of the discussions, which are not possible to predict with precision in advance, the scheduled meeting times indicated may vary widely. The public is advised to take this uncertainty into account in planning to attend any meeting listed on this schedule.