

**STUDENT UNION BOARD OF DIRECTORS
AUDIT COMMITTEE**

**Meeting Agenda
April 26, 2024
10:00 AM - 11:00 AM**

In-person: Student Union Building, Conference Room 6

Zoom Link (Optional):

<https://sjsu.zoom.us/j/87138965692?pwd=eTlhSIFOM3VZL1NwWkY3Nk9jUkkvdz09>

**Meeting ID: 871 3896 5692
Password: 454562**

**Telephone: +1 669 444 9171 or +1 669 900 6833 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248
7799 or +1 719 359 4580 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347
5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 876 9923 or +1 646 931 3860 or +1 689 278
1000 or +1 301 715 8592 or +1 305 224 1968**

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- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF APRIL 26, 2024 AGENDA**
 - IV. APPROVAL OF SEPTEMBER 8, 2023 MEETING MINUTES**
 - V. DISCUSSION/ACTION ITEM**
 - A. Review & Approve CohnReznick LLP Engagement Letter for Fiscal Year 2023-24
Financial Audit**
 - B. Review and Approve CohnReznick LLP Fee for Fiscal Year 2023-2024 Financial
Audit Presented by CohnReznick LLP**
 - VI. MEETING ADJOURNMENT**