Audit Committee Meeting Agenda
Reza Khorasani, V.P of Finance/CFO & Chair
11:30am – 12:30pm
Monday, September 12th, 2016.
ASI Board Room, 2nd Floor, New UU Building

Conferencing Instructions:
Dial in the access telephone number 888-935-1819
Enter participant pass code 5084625 followed by # sign

I. CALL TO ORDER

II. ROLL CALL

III. ACTION ITEM - Approval of the Agenda

IV. ACTION ITEM – Approval of the Minutes of February 15th, 2016.

V. PUBLIC COMMENT – Public Comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or the California State University, East Bay.

VI. NEW BUSINESS
   A. DISCUSSION ITEM: 2015-16 Audit Presentation
      The Audit Company presents the audit of ASI financial statements.

VII. ROUND TABLE REMARKS

VIII. ADJOURNMENT