**Audit Committee Meeting Minutes of September 21st, 2015**

1. CALL TO ORDER
2. ROLL CALL
3. ACTION ITEM **- Approval of the Agenda**
4. ACTION ITEM- **Approval of the September 27th, 2013 Minutes.**
5. PUBLIC COMMENT **– Public Comment is intended as a time for any member of the public to address the board on any issues affecting ASI and/or the California State University, East Bay.**
6. NEW BUSINESS ITEMS:
	1. ACTION ITEM – **2014-15 Audit Presentation**
7. ROUND TABLE REMARKS
8. ADJOURNMENT