**Audit Committee Meeting Minutes of February 15th, 2016**

1. CALL TO ORDER **AT 11:16 A.M.**
2. ROLL CALL

**Present:** D. Lopez, J. Jones, D. Haydon.

**Late:** None.

**Not Present:** M. Castillo, E. Pinlac, and D. Lagasca.

1. ACTION ITEM **- Approval of the Agenda**

**(MSP)** Motion to approve the agenda by **D. Lopez**, seconded by **D. Hayden**, motion **PASSED (**unanimously).

1. ACTION ITEM- **Approval of the Minutes of September 21st, 2015**

**(MS)** Motion to approve the minutes with edits from **S. Sharma** of September 21st, 2015 by **D. Lopez**, seconded by **D. Hayden**, motion **PASSED** (unanimously).

1. 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.**

No public comment.

1. NEW BUSINESS ITEMS

No new business items.

1. ROUND TABLE REMARKS

No roundtable remarks.

1. ADJOURNMENT **AT 11:20 A.M.**

Minutes Reviewed by:

**Chair, VP of Finance**

Name: Janeesha Jones

Minutes Approved on:

Date:

