

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
AUDIT COMMITTEE AGENDA
JANUARY 22, 2018
3:30 P.M.
EXECUTIVE BOARD ROOM**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda – January 22, 2018*
- IV. Approval of the Minutes – September 05, 2017*
- V. Chair’s Report
- VI. Action Items
 - A. Form 990 Return of Organization Exempt from Income Tax (2016-17) - Draft*
- VII. Discussion Items
 - A. None
- VIII. Announcements
- IX. Adjournment

**Denotes Attachment*