

**UNIVERSITY STUDENT UNION  
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE  
AUDIT COMMITTEE AGENDA  
APRIL 28, 2017  
3:00 P.M.  
EXECUTIVE BOARD ROOM, SOL CENTER, THIRD FLOOR**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda – April 28, 2017\*
- IV. Approval of the Minutes – September 14, 2016\*
- V. Chair’s Report
- VI. Action Items
  - A. None
- VII. Discussion Items
  - A. 2016-17 Audit Engagement Letter
  - B. 2016-17 Audit Planning Report
  - C. Committee Member Appreciation
- VIII. Announcements
- IX. Adjournment

*\*Denotes Attachment*