

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
AUDIT COMMITTEE AGENDA
SEPTEMBER 05, 2017
2:15 P.M.
INTERNAL CONFERENCE ROOM, SOL CENTER, SECOND FLOOR**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda – September 05, 2017*
- IV. Approval of the Minutes – April 28, 2017*
- V. Chair’s Report
- VI. Action Items
 - A. 2016-17 Audit Report
- VII. Discussion Items
 - A. None
- VIII. Announcements
- IX. Adjournment

**Denotes Attachment*