

**UNIVERSITY STUDENT UNION  
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE  
AUDIT COMMITTEE AGENDA  
MAY 03, 2016  
10:30 A.M.  
MOORPARK ROOM, SOL CENTER, 2ND FLOOR**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda – May 03, 2016\*
- IV. Approval of the Minutes – September 10, 2015\*
- V. Chair’s Report
- VI. Discussion Items
  - A. 2015-16 Engagement Letter
  - B. 2015-16 Audit Planning Report
- VII. Action Items
  - A. None
- VIII. Announcements
- IX. Adjournment

*\*Denotes Attachment*