



**Audit Committee
Agenda**

**Tuesday, September 17, 2019
10:00 a.m. – 12:00 p.m.**

**CSUN University Hall
President’s Conference Room**

**TELECONFERENCE
Toll Free: (866) 528-2256
Participant Code: 1549207**

- CALL TO ORDER.....Dennis DeYoung, Chair
Welcome, Introduction of Members and Guests
- I. PUBLIC COMMENT Dennis DeYoung
- II. REVIEW MINUTES FROM MAY 10, 2019 Dennis DeYoung
MEETING – **ACTION**
- III. FOUNDATION PRESIDENT’S REPORT..... Robert Gunsalus
- IV. AUDIT REPORT.....CohnReznick
ACTION
- V. CONFLICTS OF INTEREST.....Ira N. Unterman
- AdjournmentDennis DeYoung