



**Audit Committee  
Agenda**

**Wednesday, September 13, 2017  
10:30 a.m. – 12:30 p.m.**

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

CALL TO ORDER ..... Dennis DeYoung, Chair  
Welcome, Introduction of Members and Guests

**PUBLIC COMMENT**

- I. FOUNDATION PRESIDENT ..... Robert Gunsalus
- II. AUDIT REPORT FOR FISCAL YEAR 2016 – 2017 - **ACTION**.....Cohn Reznick
- III. EXECUTIVE SESSION (Committee Members only)..... Dennis DeYoung
- IV. AUDIT FIRM EVALUATION ..... Dennis DeYoung

Adjournment ..... Dennis DeYoung