

**Audit Committee  
Agenda**

**Monday, September 17, 2018  
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 11, 2018 ..... Dennis DeYoung  
MEETING – **ACTION**
- III. FOUNDATION PRESIDENT’S REPORT..... Robert Gunsalus
- IV. AUDIT REPORT ..... CohnReznick  
**ACTION**
- V. COMPLIANCE AUDIT.....Ira N. Unterman
- VI. CONFLICTS OF INTEREST .....Ira N. Unterman
- Adjournment .....Dennis DeYoung