



**California State University Stanislaus Auxiliary & Business Services
Minutes of the June 24, 2014 Auxiliary & Business Services Audit Committee Meeting**

PRESENT: Suzanne Espinoza, Gary Wahl
STAFF: Julie Benevedes, Amanda Nelson, Wendy Olmstead
ABSENT: Russell Giambelluca
AKT: Robert LaCour (by phone), Liz Clarke

I. WELCOME AND CALL TO ORDER

The meeting was called to order by Gary Wahl at 1:00 p.m.

II. APPROVAL OF MINUTES

A. ABS Audit Committee Meeting April 8, 2014 (*Attachment II-A*)

Motion to approve the minutes of the April 8, 2014 ABS Audit Committee Meeting (M/S/P, Espinoza/Wahl).

III. DISCUSSION & REPORTS

A. 2013/14 Audit Plan presented by External Audit Firm AKT, LLP (*Attachment III-A*)

Mr. Robert LaCour, Manager, AKT, LLP, presented the overall planning package and scope of services for the 2013/2014 external audit.

IV. AUDITOR & COMMITTEE CONFERENCE SESSION

V. NEW BUSINESS

A. Appointment of Independent Auditors Fiscal Year Ended June 30, 2014 (*Attachment V-A*)

Motion to appoint AKT, LLP as independent auditors for the fiscal year ended June 30, 2014 (M/S/P, Espinoza/Wahl).


VI. NEXT MEETING DATE

The next meeting will be held on Thursday, September 25, 2014.

VII. ADJOURNMENT

The meeting was adjourned by Gary Wahl at 1:25 p.m.

Respectfully Submitted,


Wendy Olmstead