



**California State University Stanislaus Auxiliary & Business Services  
Minutes of the December 11, 2014 Auxiliary & Business Services Audit Committee Meeting**

**PRESENT:** Suzanne Espinoza, Gary Wahl, Russell Giambelluca  
**STAFF:** Julie Benevedes, Amanda Nelson, Wendy Olmstead

**I. WELCOME AND CALL TO ORDER**

The meeting was called to order by Gary Wahl at 8:20 a.m.

**II. APPROVAL OF MINUTES**

A. ABS Audit Committee Meeting September 25, 2014 (*Attachment II-A*)

Motion to approve the minutes of the September 25, 2014 ABS Audit Committee Meeting (M/S/P, Espinoza/Wahl).

**III. NEW BUSINESS**

A. Review and Approve Form 990 for Fiscal Year Ended June 30, 2014 (*Attachment III-A*)

Amanda Nelson provided an explanation of the Form 990 for Fiscal Year Ended June 30, 2014, and answered questions regarding its format and contents.

Motion to approve the Form 990 for Fiscal Year Ended June 30, 2014 (M/S/P, Espinoza/Wahl).

B. Review Financial Report for the Three Months Ended September 30, 2014 (*Attachment III-B*)

Amanda Nelson presented the Financial Report for the Three Months Ended September 30, 2014. Gary Wahl suggested that the Financial Report should include computations to make the report easier to read for the layperson.

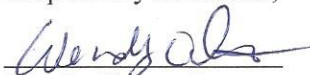
Motion to approve the Financial Report for the Three Months Ended September 30, 2014 (M/S/P, Espinoza/Wahl).

**IV. NEXT MEETING DATE:** Tentatively March 12, 2015.

**V. ADJOURNMENT**

The meeting was adjourned by Gary Wahl at 8:37 a.m.

Respectfully Submitted,

  
Wendy Olmstead