

Audit Committee Meeting
Thursday, March 9, 2017
8:15 a.m. – 9:00 a.m.
President’s Conference Room

Agenda

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| I. | WELCOME AND CALL TO ORDER | WAHL |
| II. | APPROVAL OF MINUTES | |
| | A. Auxiliary and Business Services Audit Committee Meeting December 15, 2016
(<i>Attachment II-A</i>) | WAHL |
| III. | DISCUSSION & REPORTS | |
| | A. Review and Approve Form 990 for Fiscal Year Ended June 30, 2016
(<i>Attachment III-A</i>) | NELSON |
| | B. Review and Approve Financial Report for the Six Months Ended
December 31, 2016 (<i>Attachment III-B</i>) | NELSON |
| IV. | NEXT MEETING DATE: Thursday, June 15, 2017 – 8:15 a.m. to 9:00 a.m. | WAHL |
| V. | ADJOURNMENT | WAHL |