



**Meeting of
AUXILIARY AND BUSINESS SERVICES
AUDIT COMMITTEE**

**Thursday, March 10, 2016
8:15am – 9:00am
President's Conference Room**

Agenda

- | | | |
|------|--|--------|
| I. | WELCOME AND CALL TO ORDER | WAHL |
| II. | APPROVAL OF MINUTES | |
| | A. Auxiliary and Business Services Audit Committee Meeting December 3, 2015 <i>(Attachment II-A)</i> | WAHL |
| III. | NEW BUSINESS | |
| | A. Review and Approve Financial Report for the Six Months Ended December 31, 2015 <i>(Attachment III-A)</i> | NELSON |
| IV. | NEXT MEETING DATE: June 16, 2016 – 8:15am to 9am | WAHL |
| V. | ADJOURNMENT | WAHL |