



**Meeting Of  
AUXILIARY & BUSINESS SERVICES AUDIT COMMITTEE  
Thursday, March 12, 2015  
8:30 a.m. - 9:00 a.m.  
President's Conference Room, MSR 390  
Agenda**

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|------|---|--------|
| I.   | WELCOME AND CALL TO ORDER   | WAHL   |
| II.  | APPROVAL OF MINUTES   |        |
|      | A. ABS Audit Committee Meeting - December 11, 2014 ( <i>Attachment II-A</i> )                     | WAHL   |
| III. | NEW BUSINESS  |        |
|      | A. Review Financial Report for the Six Months Ended December 31, 2014 ( <i>Attachment III-A</i> ) | NELSON |
| IV.  | NEXT MEETING DATE: June 11, 2015  | WAHL   |
| V.   | ADJOURNMENT   | WAHL   |