



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

**Thursday, December 3, 2015
8:00 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 September 17, 2015
(Attachment II-A) | WAHL |
| III. | DISCUSSION & REPORTS | |
| | A. Review and Approve Form 990 for Fiscal Year Ended June 30, 2015
(Attachment III-A) | NELSON |
| | B. Review Financial Report for the Three Months Ended September 30, 2015
(Attachment III-B) | NELSON |
| IV. | NEXT MEETING DATE: TBD | WAHL |
| V. | ADJOURNMENT | WAHL |