



**Meeting Of
AUXILIARY & BUSINESS SERVICES AUDIT COMMITTEE
Thursday, December 11, 2014
8:15 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 - September 25, 2014 (<i>Attachment II-A</i>) | WAHL |
| III. | NEW BUSINESS | |
| | A. Review and Approve Form 990 for Fiscal Year Ended June 30, 2014 (<i>Attachment III-A</i>) | BENEVEDES |
| | B. Review Financial Report for the Three Months Ended September 30, 2014 (<i>Attachment III-B</i>) | BENEVEDES |
| IV. | NEXT MEETING DATE: TBD | WAHL |
| V. | ADJOURNMENT | WAHL |