

Audit Committee Meeting
Thursday, December 13, 2018
8:45 a.m. – 9:00 a.m.
President’s Conference Room

Agenda

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| I. | WELCOME AND CALL TO ORDER | BUCHELI |
| II. | APPROVAL OF MINUTES | |
| | A. Auxiliary and Business Services Audit Committee Meeting September 13, 2018
<i>(Attachment II)</i> | BUCHELI |
| III. | DISCUSSION & REPORTS | |
| | A. Review and Approve Financial Report for the Three Months Ended
September 30, 2018 <i>(Attachment III)</i> | NELSON |
| IV. | NEXT MEETING DATE: TBD | BUCHELI |
| V. | ADJOURNMENT | BUCHELI |