



**Audit Committee Meeting
Thursday, December 15, 2016
8:45 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 15, 2016 <i>(Attachment II-A)</i> | WAHL |
| III. | DISCUSSION & REPORTS | |
| | A. Review Financial Report for the Three Months Ended September 30, 2016 <i>(Attachment III-A)</i> | LINDERMAN |
| IV. | NEXT MEETING DATE: March 9, 2017 – 8:30 a.m. to 9:00 a.m. | WAHL |
| V. | ADJOURNMENT | WAHL |