



**California State University Stanislaus Auxiliary & Business Services
Minutes of the March 12, 2015 Auxiliary & Business Services Audit Committee Meeting**

PRESENT: Suzanne Espinoza, Gary Wahl

STAFF: Julie Benevedes, Regan Linderman, Amanda Nelson, Wendy Olmstead

I. WELCOME AND CALL TO ORDER

The meeting was called to order by Gary Wahl at 8:35 a.m.

II. APPROVAL OF MINUTES

A. ABS Audit Committee Meeting December 11, 2014 (*Attachment II-A*)

Motion to approve the minutes of the December 11, 2014 ABS Audit Committee Meeting (M/S/P, Espinoza/Wahl).

III. NEW BUSINESS

A. Review Financial Report for the Six Months Ended December 31, 2014 (*Attachment III-A*)

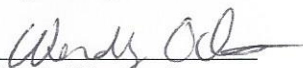
Amanda Nelson provided an explanation of the Financial Report for the Six Months Ended December 31, 2014. G. Wahl led a discussion of the financial report, the report's format, and current and future debts and liabilities for ABS.

IV. NEXT MEETING DATE: June 11, 2015.

V. ADJOURNMENT

(M/S/P, Espinoza/Wahl).

Respectfully Submitted,


Wendy Olmstead