California State University, Stanislaus Foundation
February 6, 2019
Audit Committee
Agenda

I.	WELCOME AND CALL TO ORDER	Ireland
II.	APPROVAL OF MINUTES	
	A. Foundation Audit Committee Meeting – September 13, 2018 (*Attachment II-A)*	Ireland
III.	NEW BUSINESS	
	A. Review and Approval of Annual Return of Organizations Exempt from Income Tax - Form 990 for the Fiscal Year Ended June 30, 2017 *(Attachment III-A)*	Nelson
IV.	ANNOUNCEMENTS	
	A. Next Meeting Date: Thursday, June 20, 2019 1:00 – 2:00pm	Ireland
V.	ADJOURNMENT	Ireland