

**UNIVERSITY STUDENT UNION  
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE  
AUDIT COMMITTEE AGENDA  
MAY 03, 2019  
10:00 A.M.  
MOORPARK ROOM, SOL CENTER, SECOND FLOOR**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda – May 03, 2019\*
- IV. Approval of the Minutes – March 06, 2019\*
- V. Chair’s Report
- VI. Action Items
  - A. None
- VII. Discussion Items
  - A. 2018-19 Audit Planning Report\*
  - B. Committee Member Appreciation
- VIII. Announcements
- IX. Adjournment

*\*Denotes Attachment*