

**UNIVERSITY STUDENT UNION
CALIFORNIA STATE UNIVERSITY, NORTHRIDGE
AUDIT COMMITTEE AGENDA
MAY 03, 2018
2:30 P.M.
EXECUTIVE BOARD ROOM, SOL CENTER, THIRD FLOOR**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda – May 03, 2018*
- IV. Approval of the Minutes – January 22, 2018*
- V. Chair’s Report
- VI. Action Items
 - A. None
- VII. Discussion Items
 - A. 2017-18 Audit Planning Report*
 - B. Committee Member Appreciation
- VIII. Announcements
- IX. Adjournment

**Denotes Attachment*