## UNIVERSITY STUDENT UNION CALIFORNIA STATE UNIVERSITY, NORTHRIDGE AUDIT COMMITTEE AGENDA MAY 04, 2020

9:00 A.M.

ZOOM MEETING: HTTPS://CSUN.ZOOM.US/J/91857495059

This meeting is being facilitated through an online Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda May 04, 2020\*
- IV. Approval of the Minutes January 24, 2020\*
- 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

<sup>\*</sup>Denotes Attachment