



A G E N D A

AUDIT COMMITTEE MEETING

THURSDAY, SEPTEMBER 29, 2016

3:30 P.M.

Nelson Hall West 213

1. Call to order
2. Visitor comments
3. Approval of Minutes from September 11, 2015 meeting – **Action Item**
4. Annual Audit for the fiscal year ended June 30, 2016 – **Action Item**
Review and approval of the annual Audit Report.