



A G E N D A

AUDIT COMMITTEE MEETING

THURSDAY, SEPTEMBER 13, 2018

1:30 PM

Nelson Hall West 213

1. Call to order
2. Visitor comments
3. Approval of Minutes from September 28, 2017 meeting – **Action Item**
4. Annual Audit for the fiscal year ended June 30, 2018 – **Action Item**
Review and approval of the annual Audit Report.