



**The University Corporation  
San Francisco State**

Room ADM 361  
1600 Holloway Ave.  
San Francisco, CA 94132

[ucorp.sfsu.edu](http://ucorp.sfsu.edu)

**AUDIT COMMITTEE**

Thursday, July 16, 2015

10:00 a.m. to 11:00 a.m.

Administration Building, ADM 361 A

1600 Holloway Avenue, San Francisco, California

AGENDA

- I. CALL TO ORDER BY THE VICE CHAIR, Michael Potepan
- II. REVIEW OF AUDIT SERVICE PLAN AND TIMELINE
- III. EXECUTIVE SESSION
- IV. SCHEDULE OF MEETINGS

<b>Committee/Board</b>	<b>Date</b>	<b>Time</b>	<b>Location</b>
Finance Committee	July 28, 2015	11:00 a.m. – 12:00 p.m.	TBA
Finance Committee	August 25, 2015	11:00 a.m. – 12:00 p.m.	TBA
Board of Directors	September 10, 2015	3:00 p.m.– 4:30 p.m.	ADM 552

- V. CALL FOR ADJOURNMENT