



**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**

Wednesday, September 30, 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 FY 2014/15 AUDITED FINANCIAL STATEMENT and AUDITOR'S REPORT
- III. EXECUTIVE SESSION
- IV. DISCUSS AUDIT CONTRACT
- V. SCHEDULE OF MEETINGS

<b>Board/Committee</b>	<b>Date</b>	<b>Time</b>	<b>Location</b>
Retail & Commercial Services Committee	October 5, 2015	1:00 p.m. – 2:00 p.m.	ADM 157
Board of Directors	October 8, 2015	300 p.m. – 4:30 p.m.	ADM 552
Finance Committee	October 27, 2015	11:00 a.m. – 12:00 p.m.	ADM 157

- VI. CALL FOR ADJOURNMENT