



**The University Corporation
San Francisco State**

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

ucorp.sfsu.edu

AUDIT COMMITTEE

Thursday, January 14, 2016

11:00 a.m. to 12:00 p.m.

Administration Building, ADM 361 A

1600 Holloway Avenue, San Francisco, California

AGENDA

- I. CALL TO ORDER BY THE CHAIR, Alex Kharmats
- II. RFP REVIEW COMMITTEE AUDIT FIRM SELECTION..... **Discuss**
- III. SCHEDULE OF MEETINGS

Board/Committee	Date	Time	Location
Audit Committee	January 14, 2016	11:00 a.m. – 12:00 p.m.	ADM 361A
Finance Committee	January 26, 2016	11:00 a.m. – 12:00 p.m.	ADM 361 A
Retail & Commercial Services Committee	February 8, 2016	1:00 p.m. – 2:00 p.m.	ADM 361 A
Board of Directors	February 11, 2016	3:00 p.m. – 4:30 p.m.	ADM 552
Finance Committee	February 23, 2016	11:00 a.m. – 12:00 p.m.	ADM 361 A
Retail & Commercial Services Committee	March 7, 2016	1:00 p.m. – 2:00 p.m.	ADM 361 A

- IV. CALL FOR ADJOURNMENT