



**The University Corporation
San Francisco State**

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

ucorp.sfsu.edu

Audit Committee Meeting Agenda

Thursday, June 15, 2017

3:00 p.m. to 4:00 p.m.

Administration Building, ADM 361 A

1600 Holloway Avenue, San Francisco, California

- I. Call to Order by the Chair, Michael Potepan
- II. Review of Audit Service Plan and Timeline
- III. Executive Session
- IV. Call for Adjournment