

**STUDENT UNION BOARD OF DIRECTORS
AUDIT COMMITTEE**

**Meeting Agenda
September 8, 2023
10:00 AM - 11:00 AM**

In-person: Student Union Building, Conference Room 6

Zoom Link (Optional):

<https://sjsu.zoom.us/j/83582512679?pwd=YzlrUktaUzBUbmROUGJISU1JeW9xUT09>

Meeting ID: 835 8251 2679

Password: 525027

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- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF SEPTEMBER 08, 2023 AGENDA**
 - IV. APPROVAL OF APRIL 20, 2023 MEETING MINUTES**
 - V. DISCUSSION/ACTION ITEM**
 - A. Nominations and Approval Audit Committee Chair and Vice-Chair for Academic Year 2023-2024**
 - B. Review and Approve the June 30, 2023 Financial Audit Draft by CohnReznick LLP**
 - 1. Required Communications and Audit Results- Fiscal Year 2023 Audit**
 - VI. CLOSED SESSION ITEMS**
 - A. Overview of Audit Concerns (as needed)**
 - VII. MEETING ADJOURNMENT**

The Student Union Board of Directors is a public body, and members of the public have a right to attend and participate in its meetings. This schedule is established as a best approximation of how long each scheduled meeting will take to complete its business. Depending on the length of the discussions, which are not possible to predict with precision in advance, the scheduled meeting times indicated may vary widely. The public is advised to take this uncertainty into account in planning to attend any meeting listed on this schedule.