

**STUDENT UNION BOARD OF DIRECTORS
AUDIT COMMITTEE MEETING**

AGENDA

**Tuesday, September 7, 2021
4:00pm**

In-person: Student Union Inc. Building, Conference Room 6

Telecommute meeting by Zoom Video Conference.

This meeting is being facilitated in person and through an online Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

Join the Zoom Video Conference Meeting at:

<https://sjsu.zoom.us/j/82890918143?pwd=Nk8xVDRHOXZrRisYRDVsQ1BJY2d5dz09>

Meeting ID: 828 9091 8143

Password: 047464

**Or Telephone: US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626
6799 or +1 646 876 9923 or +1 301 715 8592**

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- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF SEPTEMBER 7, 2021 AUDIT COMMITTEE MEETING
AGENDA**
 - IV. APPROVAL OF APRIL 27, 2021 AUDIT COMMITTEE MEETING MINUTES**
 - V. DISCUSSION ITEM**
 - A. Presentation of the June 30, 2021 Financial Audit Draft by RSM US LLP**
 - 1. Questions & Answers Session
 - 2. Discussion of Findings
 - 3. Review of Management Letter
 - VI. ACTION ITEM**
 - A. Approval of the June 30, 2021 Financial Audit Draft**
 - VII. Closed Session Items (as needed)**
 - A. Overview of Audit Concerns**
 - VIII. Meeting Adjournment**