STUDENT UNION BOARD OF DIRECTORS
AUDIT COMMITTEE

Meeting Agenda
September 9, 2022
11:00 AM - 12:00 PM

This is a hybrid meeting.
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.
Join the Zoom Video Conference Meeting at:
https://sjsu.zoom.us/j/81311209828?pwd=ejMyd3dBeEY3TkRCS0IXdkc3bUpLZz09

Meeting ID: 813 1120 9828
Password: 060750

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I. CALL TO ORDER
II. ROLL CALL
III. APPROVAL OF SEPTEMBER 9, 2022 AGENDA
IV. APPROVAL OF APRIL 19, 2022 MEETING MINUTES
V. DISCUSSION/ACTION ITEM
   A. Review and Approve the June 30, 2022 Financial Audit Draft by RSM US LLP
      1. Required Communications and Audit Results- Fiscal Year 2022 Audit
      2. Questions & Answers Session
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.