**SAN FRANCISCO STATE UNIVERSITY FOUNDATION**

**AUDIT COMMITTEE MEETING**

**THURSDAY, OCTOBER 4, 2018, 2:00 pm**

San Francisco State University

University Advancement, ADM 153L

1600 Holloway Avenue, San Francisco, CA 94132

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and via Telephone

Conference Dial-in Number: (605) 472-5460

Participant Access Code: 507172

**AGENDA**

1. Review of Agenda Don Nasser
2. Approval of Meeting Minutes Don Nasser
   * May 23, 2018
3. 2017-2018 Audited Financials Review Tammie Ridgell
4. Report to Board of Directors Kim McCormick
5. Committee Discussion with Auditors (without Management) Don Nasser
6. Acceptance of Audit Report Don Nasser
   * Minute Action to Accept Audit Report for

Fiscal Year Ending June 30, 2018

1. Other Business All
2. Adjournment Don Nasser