

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION  
AUDIT COMMITTEE MEETING  
WEDNESDAY, MAY 23, 2018, 2:30 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: (641) 715-3850  
Participant Access Code: 549217#

**AGENDA**

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|---|----------------|
| I. Call Meeting to Order<br>- Introductions                   | Don Nasser     |
| II. Review of Agenda  | Don Nasser     |
| III. Approval of Meeting Minutes<br>- September 29, 2017      | Don Nasser     |
| IV. Fiscal Year 2017/2018 Audit<br>- Opening Audit Discussion | Grant Thornton |
| V. Committee Discussion with Auditors (without Management)    | Don Nasser     |
| VI. Other Business  | All            |
| VII. Adjournment  | Don Nasser     |