**SAN FRANCISCO STATE UNIVERSITY FOUNDATION**

**AUDIT COMMITTEE MEETING**

**Friday, July 26, 2019, 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: (877)-336-1831

Participant Access Code: 3332760

**AGENDA**

1. Call Meeting to Order Don Nasser
   * Introductions
2. Review of Agenda Don Nasser
3. Approval of Meeting Minutes Don Nasser
   * October 4, 2018
4. Fiscal Year 2018-2019 Audit Grant Thornton
   * Audit Planning Discussion
5. Committee Discussion with Auditors (without Management) Don Nasser
6. Other Business All
   * Audit Committee responsibilities
7. Adjournment Don Nasser