

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
AUDIT COMMITTEE MEETING
FRIDAY, OCTOBER 14, 2016, 3:00 pm**

San Francisco State University
University Advancement, ADM 153L
1600 Holloway Avenue, San Francisco, CA 94132

and via Telephone
Conference Dial-in Number: (605) 781-1000
Participant Access Code: 549217#

AGENDA

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|---|----------------|
| I. Review of Agenda | Don Nasser |
| II. Approval of Meeting Minutes
- July 5, 2016 | Don Nasser |
| III. 2015-2016 Audit & Audit Opinion | Kim McCormick |
| IV. Report to Board of Directors | Kim McCormick |
| V. Audited Financials Review | Tammie Ridgell |
| VI. Committee Discussion with Auditors (without Management) | Don Nasser |
| VII. Acceptance of Audit Report
- Minute Action to Accept Audit Report for Fiscal Year
Ending June 30, 2016 | Don Nasser |
| VIII. Other Business | All |
| IX. Adjournment | Don Nasser |