

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
AUDIT COMMITTEE MEETING
THURSDAY, JUNE 15, 2017, 1:00 pm**

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

and via Telephone
Conference Dial-in Number: (641) 715-3850
Participant Access Code: 549217#

AGENDA

- | | |
|---|----------------|
| I. Call Meeting to Order
- Introductions | Don Nasser |
| II. Review of Agenda | Don Nasser |
| III. Approval of Meeting Minutes
- October 14, 2016 | Don Nasser |
| IV. Fiscal Year 2016/2017 Audit
- Opening Audit Discussion | Grant Thornton |
| V. Committee Discussion with Auditors (without Management) | Don Nasser |
| VI. Other Business | All |
| VII. Adjournment | Don Nasser |