

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
AUDIT COMMITTEE MEETING
FRIDAY, SEPTEMBER 29, 2017, 1:30 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

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| I. Review of Agenda | Don Nasser |
| II. Approval of Meeting Minutes
- June 15, 2017 | Don Nasser |
| III. Report to Board of Directors | Kim McCormick |
| IV. 2016-2017 Audited Financials Review | Tammie Ridgell |
| V. Committee Discussion with Auditors (without Management) | Don Nasser |
| VI. Acceptance of Audit Report
- Minute Action to Accept Audit Report for
Fiscal Year Ending June 30, 2017 | Don Nasser |
| VII. Other Business | All |
| VIII. Adjournment | Don Nasser |