



## **Associated Students, Inc. Audit Committee Meeting Agenda**

Thursday, March 28, 2018  
2:00pm –3:00 pm  
ASI Admin Office

**Members:** Joice Xiong, Audit Committee Chair  
Joe Simoneschi, AVP for Finance & Administrative Services  
James Priest, Community Member  
Martha Rosario, Student Representative

**Other Attendees:** Liz Roosa Millar, ASI Executive Director  
Carol Lee, ASI Director of Financial Services

### **CALL TO ORDER**

Roll Call

### **APPROVAL OF MINUTES**

Approval of minutes

### **ACTION ITEMS**

Audit Firm RFP Update & Selection Recommendation

Action: Approval

### **DISCUSSION ITEMS**

None

### **INFORMATION ITEMS**

None

### **ADJOURNMENT**

Nest Audit Committee Meeting – to be determined