



Associated Students, Inc. Audit Committee Meeting Agenda

Tuesday, February 13th, 2017
2:00 –3:00 pm
Foundation Conference Room

Members: Joice Xiong, Audit Committee Chair
Darwin Labordo, AVP/Associate Chief Financial Officer
James Priest, Community Member
Greg Kommel, Student Representative

Other Attendees: Cora M. Culla, ASI Executive Director
Carol Lee, ASI Director of Financial Services

CALL TO ORDER

1. Roll Call

ACTION ITEMS

1. Minutes from September 21st, 2016

Action: Approval

2. Recommendation: one-year extension to Vicenti, Lloyd & Stuzman LLP for fiscal year 2016-17 year-end audit & tax filing

Action: Approval of Recommendation

DISCUSSION ITEMS

None

INFORMATION ITEMS

None

ADJOURNMENT