



Associated Students, Inc. Audit Committee Meeting Agenda

Wednesday, September 20, 2018
11:00am –12:00 pm
Foundation Conference Room

Members: Joice Xiong, Audit Committee Chair
Joe Simoneschi, Associate Vice President for Finance & Administration
William (Jim) Priest, Community Member
Chau Mai Hua, Student Representative

Other Attendees: Liz Roosa Millar, ASI Executive Director
Carol Lee, ASI Director of Financial Services
Andy Maffia, Partner, Aldrich CPAs + Advisors LLP

CALL TO ORDER

1. Quorum check
2. Approval of minutes

ACTION ITEMS

1. 2017-18 External Audit – Associated Students Inc., including Bronco Student Center

Action: Approval

DISCUSSION ITEMS

None

INFORMATION ITEMS

None

ADJOURNMENT

Next Audit Committee Meeting – to be determined