



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

Next Audit Committee Meeting – to be determined