



**Audit Committee  
Agenda**

**Friday, May 11, 2018  
3:00 p.m. – 4:30 p.m.**

**CSUN University Hall  
President’s Conference Room**

- CALL TO ORDER ..... Dennis DeYoung, Chair  
Welcome, Introduction of Members and Guests
  
- I. PUBLIC COMMENT ..... Dennis DeYoung
  
- II. FOUNDATION PRESIDENT ..... Robert Gunsalus
  
- III. REVIEW MINUTES FROM SEPTEMBER 13, 2017, ..... Dennis DeYoung  
MEETING - **ACTION**
  
- IV. AUDIT COMMITTEE CHARTER ..... Dennis DeYoung  
**ACTION**
  
- V. FORM 990 REVIEW ..... CohnReznick  
**ACTION**
  
- VI. AUDIT PLAN FOR FINANCIAL AUDIT ..... CohnReznick
  
- Adjournment ..... Dennis DeYoung