

- B. Presentation by Audit Partner of June 30, 2017 Financial Audit Draft
 - 1. Audit Committee -Questions & Answer Session
 - 2. Discussion of Findings
 - 3. Review of Management Letter, if any

Ninh Pham-Hi moved to approve the recommendation of Sameer Saran as Chair and Rose Lee as Vice-Chair for the 2017-2018 academic year.
Sonja Daniels seconded the motion.

VOTE ON THE MOTION: 6-0-0

MOTION PASSED.

VIII. Meeting Adjournment

the September 8, 2017 Audit Committee
Meeting was adjourned at 11:42am by unanimous consensus.