



**STUDENT UNION BOARD OF DIRECTORS
AUDIT COMMITTEE MEETING
AGENDA**

Meeting Date: Tuesday - April 14, 2020
Meeting Time: 4:00 pm
Meeting Location: A telecommuting meeting by Zoom Video Conference

To attend this meeting, join at:
<https://sjsu.zoom.us/j/546282401?pwd=NjZ1a1RyWIZsbHV0OGIGQzFUQXJ4UT09>

Password: 221086

I. Call to Order

II. Roll Call

III. Approval of APRIL 14, 2020 Agenda

IV. Approval of Meeting Minutes from SEPTEMBER 10, 2019

V. Agenda Items:

- a. Acknowledgment of RSM Tax Extension (Lisa Wilson, RSM USA LLP)**
- b. Review & Approval of RSM USA LLP Fee for FY 2019-2020 Financial Audit
Presented by RSM USA LLP**
- c. Auditor's Required Communication Presented by RSM USA LLP**

VI. Meeting Adjournment