

**STUDENT UNION BOARD OF DIRECTORS  
AUDIT COMMITTEE**

**Meeting Agenda  
April 19, 2022  
4:00 PM**

**In-person: Student Union Inc. Building, Conference Room 6  
Telecommute meeting by Zoom Video Conference.**

**Join the Zoom Video Conference Meeting at:  
<https://sjsu.zoom.us/j/89818180880?pwd=eStJSkliMmNidnV3UmpJZ0dPazJuUT09>**

**Meeting ID: 898 1818 0880  
Password: 065496**

**Or Telephone: +1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799 or +1 346 248 7799 or  
+1 669 900 6833 or +1 253 215 8782**

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- I. CALL TO ORDER**
  - II. ROLL CALL**
  - III. APPROVAL OF APRIL 19, 2022 AGENDA**
  - IV. APPROVAL OF SEPTEMBER 7, 2021 MEETING MINUTES**
  - V. APPROVAL OF SEPTEMBER 30, 2021 MEETING MINUTES**
  - VI. DISCUSSION ITEM**
    - A. Auditor's Required Communication Presented by RSM USA LLP**
  - VII. DISCUSSION/ACTION ITEM**
    - A. Review and Approval of RSM USA LLP Fee for Fiscal Year 2021-2022  
Financial Audit Presented by RSM USA LLP**
  - VIII. MEETING ADJOURNMENT**

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