

**STUDENT UNION BOARD OF DIRECTORS
AUDIT COMMITTEE**

Meeting Agenda

March 5, 2025

12:00 PM - 1:00 PM

In-person: Student Union Building, Conference Room 6

Join:

Meeting ID: 886 1905 1736

Password: 502758

**Telephone: US: +1 669 444 9171 or +1 669 900 6833 or +1 253 205 0468 or +1 253 215 8782 or +1 346
248 7799 or +1 719 359 4580 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646
876 9923 or +1 646 931 3860 or +1 689 278 1000 or +1 301 715 8592 or +1 305 224 1968 or +1 309
205 3325 or +1 312 626 6799 or +1 360 209 5623**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MARCH 5, 2025 AGENDA**
- IV. APPROVAL OF SEPTEMBER 5, 2024 MEETING MINUTES**
- V. DISCUSSION/ACTION ITEM**
 - A. Approve CohnReznick LLP Engagement Letter and Fee for Fiscal Year 24/25
Financial Audit**
- VI. MEETING ADJOURNMENT**