



Tuesday, September 12, 2017

4:00 PM to 5:00 PM

Welch Hall 470C

Foundation Audit Committee Agenda

- I. Call to Order
- II. Approval of Minutes of Previous Meeting(s)
- III. Approval of Meeting Agenda
- IV. Public Comment
- V. Informational Items
 - a. Financial Statements and Audit Report Presentation by Vasin, Heyn, and Company
- VI. Action Items
 - a. Recommendation of Audit Report and Financial Statements to Board of Directors
- VII. Other Items – None
- VIII. Adjournment