

Wednesday, September 18, 2019
10:00 AM to 11:30 AM
Welch Hall 360E

**Foundation Audit Committee
Agenda**

- I. Call to Order

- II. Approval of Meeting Agenda

- III. Public Comment

- IV. Informational Items
 - a. Financial Statements and Audit Report Presentation by Clifton Larson Allen

- V. Action Items
 - a. Recommendation of Audit Report and Financial Statements to Board of Directors

- VI. Other Items – None

- VII. Adjournment