



Regular Meeting of the Audit, Budget and Finance Committee of the Board of Trustees

Van Ness Campus, Building 39, Third Floor, Board Room

Wednesday, February 3, 2016 – 6:00 p.m.

AGENDA

- I. Call to Order and Roll Call
- II. Approval of Minutes
- III. Investment Update
- IV. Review of FY15 Statements
- V. First Quarter FY16 Report
- VI. Internal Audit Report
- VII. Status of Fiscal Audit
- VIII. Preparation for A-133
- IX. Closing Remarks

Adjournment