

HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION

AUDIT COMMITTEE MEETING

September 15, 2016

3:00 - 4:00 p.m.

SBS 405

AGENDA

- I. Call to Order
- II. Auditor's Report
- III. Approval of Audited Financial Statements, period ending June 30, 2016
(Attachment A)
- IV. Review of Audited 403(b) DC Plan
(Attachment B)
- V. Other
- VI. Adjournment

Attachments:

Attachment A	Draft Audited Financial Statements, period ending June 30, 2016
Attachment B	Audited 403(b) DC Plan