

HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION

AUDIT COMMITTEE MEETING

September 15, 2017

9:00 - 10:00 a.m.

SBS 405

AGENDA

- I. Call to Order
- II. Auditor's Report
(Attachments A & B)
- III. Approval of Audited Financial Statements, period ending June 30, 2017
- IV. Review of Audited 403(b) DC Plan
(Attachments C, D, E)
- V. Other
- VI. Adjournment

Attachments:

Attachment A	Draft Audited Financial Statements, period ending June 30, 2017
Attachment B	Communication on Draft Audited Financial Statements
Attachment C	Audited 403(b) DC Plan
Attachment D	403(b) Signed Governance Communication
Attachment E	403(b) Signed Management Letter