

**STUDENT UNION BOARD OF DIRECTORS
AUDIT COMMITTEE**

**Meeting Agenda
April 20, 2023
2:00 PM - 3:00 PM**

**This is a hybrid meeting.
In-person: Student Union Inc. Building, Conference Room 6**

Telecommute meeting by Zoom Video Conference.

This meeting is being facilitated in person and through an online Zoom format.

Join the Zoom Video Conference Meeting at:

<https://sjsu.zoom.us/j/86413771738?pwd=U0J4aUhQMWx6VIR2MjMwNnpaUnBDUT09>

**Meeting ID: 864 1377 1738
Password: 570071**

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- I. CALL TO ORDER**
 - II. ROLL CALL**
 - III. APPROVAL OF APRIL 20, 2023 AGENDA**
 - IV. APPROVAL OF SEPTEMBER 9, 2022 REGULAR MEETING MINUTES**
 - V. APPROVAL OF SEPTEMBER 15, 2022 SPECIAL MEETING MINUTES**
 - VI. DISCUSSION/ACTION ITEM**
 - A. Review & Approve CohnReznick LLP Engagement Letter for Fiscal Year 2022-23 Financial Audit**
 - B. Review and Approve CohnReznick LLP Fee for Fiscal Year 2022-2023 Financial Audit Presented by CohnReznick LLP**
 - VII. MEETING ADJOURNMENT**