

**AUDIT  
COMMITTEE**

**Wednesday, July 20, 2016**

**5:00pm**

**SUB 0-48**

**AGENDA (AC-2016-04)**

- 2016-04/1      INTRODUCTION**
- 2016-04/1a      Call to Order**
- 2016-04/1b      Approval of Agenda**
- 2016-04/1c      Approval of Minutes**
- 2016-04/1d      Chair's Business**
- 2016-04/2      QUESTION/DISCUSSION PERIOD**
- 2016-04/3      COMMITTEE BUSINESS**
- 2016-04/3a      Review PnL Statements**  
Please see AC 16-05.01
- 2016-04/3b      Review June Visa Statements**
- 2016-04/3c      ESS Audit**
- 2016-04/4      INFORMATION ITEMS**

**2016-04/5**      **ADJOURNMENT**

**2016-04/5a**      **Next Meeting:** To be decided.