The meeting was called to order at 5:29 p.m. The agenda items were considered in the following order:

I. **ACTION ITEMS:**

A. **APPROVAL OF THE MINUTES OF THE MEETING OF FEBRUARY 2, 2015.** The minutes were approved as submitted.

II. **INFORMATION ITEMS:**

1. Engagement Letter
2. FY 2015 Audit Plan
3. KPMG Audit Plan Presentation

I. **ACTION ITEMS, continued:**

B. **POLICY CALENDAR**

1. **The City University of New York – Approval of Audit Scope.** Following discussion the item was approved for submission to the Board.

The meeting was adjourned at 5:59 p.m.