

**THE CITY UNIVERSITY OF NEW YORK
BOARD OF TRUSTEES COMMITTEE ON FISCAL AFFAIRS**

SUBCOMMITTEE ON AUDIT

**AGENDA FOR MEETING
November 29, 2011**

ACTION ITEMS

- **Approval of the minutes of the May 4, 2011 meeting**

REPORTS

- **Presentation of the draft of The City University of New York Basic Financial Statements, Supplementary Schedules, and Management's Discussion and Analysis for the year ended June 30, 2011 (with Independent Auditors' Report Thereon) – KPMG and Office of the University Controller**
- **Discussion and Approval of the draft Financial Statements**