

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

SUBCOMMITTEE ON AUDIT

**AGENDA FOR MEETING
March 6, 2012**

ACTION ITEMS

- Approval of the minutes of the February 6, 2012 meeting

INFORMATION ITEMS

- 2011 A-133 Report (KPMG)
- 2011 Internal Control Report (KPMG)
- Discussion of Key Issues for Audit Committee (KPMG)