

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

**SUBCOMMITTEE ON AUDIT**

**AGENDA FOR MEETING  
December 18, 2012**

**ACTION ITEMS**

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

**INFORMATION ITEMS**

- Audit of the 2012 University Consolidated Financial Statements  
Shelly Masi, KPMG Partner  
John M. Eusanio, Senior Manager KPMG