

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

SUBCOMMITTEE ON AUDIT

**AGENDA FOR MEETING
April 1, 2013**

ACTION ITEMS

- Approval of the minutes of the December 18, 2012 meeting.

INFORMATION ITEMS

- Presentation and overview of A-133 Report
Shelly Masi, KPMG Partner
John Eusanio, Senior Manager
- Presentation of Management letter
Shelly Masi, KPMG Partner
John Eusanio, Senior Manager