

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

SUBCOMMITTEE ON AUDIT

**AGENDA FOR MEETING
December 4, 2013**

ACTION ITEMS

- Approval of the minutes of the April 1, 2013 meeting.
- Approval of RFP recommendation of auditing firm for FY2014-FY2019

INFORMATION ITEMS

- Presentation of the FY 2013 Financial Statements and Audit Report.
Shelly Masi, KPMG Partner
John Eusanio, KPMG Senior Manager