

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

**SUBCOMMITTEE ON AUDIT**

**AGENDA FOR MEETING  
November 7, 2016**

**A. ACTION ITEMS**

1. Approval of the minutes of the June 6, 2016 meeting

**I. INFORMATION ITEMS**

- Presentation of the FY 2016 Audited Financial Statements
  1. **Executive Session**-Audit Subcommittee meeting with KPMG without management
  2. **Executive Session**-Audit Subcommittee meeting with management without KPMG.

**ACTION ITEMS (resumed)**

**A. POLICY CALENDAR**

1. Approval of the draft Financial Statements