

**BOARD OF TRUSTEES
THE CITY UNIVERSITY OF NEW YORK**

**SUMMARY OF ACTIONS TAKEN
BY THE SUBCOMMITTEE ON AUDIT
AT ITS FEBRUARY 6 , 2012 MEETING**

DISPOSITION

The meeting was called to order at 6:32 p.m. The agenda Items were considered in the following order:

I. ACTION ITEMS:

- A. APPROVAL OF THE MINUTES OF THE MEETING OF NOVEMBER 29, 2011.** The minutes were approved as submitted.

II. INFORMATION ITEMS:

- 2011 Audit of Auxiliary Enterprise Corporations and College Associations

The meeting was adjourned at 6: 53 p.m.