

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

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

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**DISPOSITION**

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The meeting was called to order at 5:07 p.m. The agenda Items were considered in the following order:

**I. ACTION ITEMS:**

- A. APPROVAL OF THE MINUTES OF THE MEETING OF FEBRUARY 6, 2012.** The minutes were approved as submitted.

**II. INFORMATION ITEMS:**

- Discussion of Key Issues for Audit Committee by KPMG
- 2011 A-133 Report by KPMG
- 2011 Internal Control report by KPMG

**I. ACTION ITEMS, continued:**

**B. POLICY CALENDAR**

1. **RESOLVED**, that the A-133 report for the year ended June 30, 2011 as presented in Draft is approved for filing.

Following discussion, the item was unanimously approved.

The meeting was adjourned at 5:41 p.m.