

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

**SUMMARY OF ACTIONS TAKEN
BY THE SUBCOMMITTEE ON AUDIT
AT ITS JUNE 4, 2012 MEETING**

DISPOSITION

The meeting was called to order at 5:36 p.m. The agenda items were considered in the following order:

I. ACTION ITEMS:

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

II. INFORMATION ITEM:

- Report on the 2012 Audit Plan by KPMG

I. ACTION ITEMS continued:

- B.** Approval of the CUNY 2012 Audit Plan

The meeting was adjourned at 5:49 p.m.