

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

**SUMMARY OF ACTIONS TAKEN
BY THE SUBCOMMITTEE ON AUDIT
AT ITS DECEMBER 18, 2012 MEETING**

DISPOSITION

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 JUNE 4, 2012.** The minutes were approved as submitted.

II. INFORMATION ITEMS:

- Audit of the 2012 University Consolidated Financial Statements by KPMG

The meeting was adjourned at 5:38 p.m.