

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

**SUMMARY OF ACTIONS TAKEN
BY THE SUBCOMMITTEE ON AUDIT
AT ITS April 1, 2013 MEETING**

DISPOSITION

The meeting was called to order at 5:00 p.m. The agenda items were considered in the following order:

I. ACTION ITEMS:

- A. APPROVAL OF THE MINUTES OF THE MEETING OF DECEMBER 18, 2012.** The minutes were approved as submitted.

II. INFORMATION ITEMS:

- Presentation of Management Letter by KPMG
- Presentation and overview of A-133 Report by KPMG

The meeting was adjourned at 5:22 p.m.