

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

**SUMMARY OF ACTIONS TAKEN
BY THE SUBCOMMITTEE ON AUDIT
AT ITS DECEMBER 4, 2013 MEETING**

DISPOSITION

The meeting was called to order at 8:34 a.m. The agenda items were considered in the following order:

I. ACTION ITEMS:

- A. APPROVAL OF THE MINUTES OF THE MEETING OF APRIL 1, 2013.** The minutes were approved as submitted.

II. INFORMATION ITEMS:

- Presentation of the FY 2013 Financial Statements and Audit report by KPMG
- RFP Recommendation of Auditing Firm for FY2014-FY2019

The meeting was adjourned at 9:19 a.m.