

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

**SUMMARY OF ACTIONS TAKEN  
BY THE SUBCOMMITTEE ON AUDIT  
AT ITS FEBRUARY 3, 2014 MEETING**

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**DISPOSITION**

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The meeting was called to order at 6:24 p.m. Committee on Fiscal Affairs Chair Joseph J. Lhota chaired this meeting in place of Subcommittee on Audit Chair Peter S. Pantaleo who was unable to attend the meeting. The agenda items were considered in the following order:

**I. ACTION ITEMS:**

- A. APPROVAL OF THE MINUTES OF THE MEETING OF DECEMBER 4, 2013.** The minutes were approved as submitted.

**II. INFORMATION ITEMS:**

- A. KPMG A-133 Audit Report

**I. ACTION ITEMS, continued:**

**B. POLICY CALENDAR**

1. RESOLVED, that the A-133 report for the year ended June 30, 2013 as presented in Draft is approved for filing.

Following discussion, the item was unanimously approved.

The meeting was adjourned at 6:43 p.m.