

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

**SUMMARY OF ACTIONS TAKEN  
BY THE SUBCOMMITTEE ON AUDIT  
AT ITS JUNE 2, 2014 MEETING**

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**DISPOSITION**

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The meeting was called to order at 4:29 p.m. The agenda items were considered in the following order:

**I. ACTION ITEMS:**

- A. **APPROVAL OF THE MINUTES OF THE MEETING OF FEBRUARY 3, 2014.** The minutes were approved as submitted.
- B. FY 2014 Audit Scope and Engagement Letter. Following discussion this item was approved.
- C. Engagement Letter for the Queens College Dorm bond offering agreed upon procedures audit work. Following discussion this item was approved.

**II. INFORMATION ITEMS:**

- A. FY 2013 Management Letter

The meeting was adjourned at 4:46 p.m.