

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

**SUMMARY OF ACTIONS TAKEN
BY THE SUBCOMMITTEE ON AUDIT
AT ITS FEBRUARY 2, 2015 MEETING**

DISPOSITION

The meeting was called to order at 5:34 p.m. The agenda items were considered in the following order:

I. ACTION ITEMS:

- A. **APPROVAL OF THE MINUTES OF THE MEETING OF NOVEMBER 3, 2014.** The minutes were approved as submitted.
- B. Approval of the A-133 Draft Audit Report FY2014. Following discussion this item was approved.

II. INFORMATION ITEMS:

- Presentation of FY 2014 Management Letter

The meeting was adjourned at 5:50 p.m.