

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

**SUMMARY OF ACTIONS TAKEN
BY THE SUBCOMMITTEE ON AUDIT
AT ITS JUNE 1, 2015 MEETING**

DISPOSITION

The meeting was called to order at 5:29 p.m. The agenda items were considered in the following order:

I. ACTION ITEMS:

- A. APPROVAL OF THE MINUTES OF THE MEETING OF FEBRUARY 2, 2015.** The minutes were approved as submitted.

II. INFORMATION ITEMS:

1. Engagement Letter
2. FY 2015 Audit Plan
3. KPMG Audit Plan Presentation

I. ACTION ITEMS, continued:

B. POLICY CALENDAR

1. The City University of New York – Approval of Audit Scope. Following discussion the item was approved for submission to the Board.

The meeting was adjourned at 5:59 p.m.