

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

**SUMMARY OF ACTIONS TAKEN
BY THE SUBCOMMITTEE ON AUDIT
AT ITS FEBRUARY 1, 2016 MEETING**

DISPOSITION

The meeting was called to order at 6:30 p.m. The agenda items were considered in the following order:

I. ACTION ITEMS:

- A. APPROVAL OF THE MINUTES OF THE MEETING OF NOVEMBER 2, 2015.** The minutes were approved as submitted.
- B. APPROVAL OF A-133 DRAFT AUDIT REPORT FY 2015.** Following discussion the item was approved.

II. INFORMATION ITEMS:

- A.** Presentation of the KPMG FY 2015 Management Letter

The meeting was adjourned at 6:39 p.m.