

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

**SUMMARY OF ACTIONS TAKEN
BY THE SUBCOMMITTEE ON AUDIT
AT ITS JUNE 6, 2016 MEETING**

DISPOSITION

The meeting was called to order at 4:33 p.m. The agenda items were considered in the following order:

I. ACTION ITEMS:

A. APPROVAL OF THE MINUTES OF THE MEETING OF FEBRUARY 1, 2016. The minutes were approved as submitted.

B. POLICY CALENDAR:

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

The meeting was adjourned at 4:48 p.m.