

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

**SUMMARY OF ACTIONS TAKEN  
BY THE SUBCOMMITTEE ON AUDIT  
AT ITS NOVEMBER 7, 2016 MEETING**

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**DISPOSITION**

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The meeting was called to order at 4:03 p.m. The agenda items were considered in the following order:

**I. ACTION ITEMS:**

- A. APPROVAL OF THE MINUTES OF THE MEETING OF JUNE 6, 2016.** The minutes were approved as submitted.

**II. INFORMATION ITEM:**

- Presentation of the FY 2016 Audited Financial Statements

The meeting was adjourned at 4:25 p.m. to go into Executive Session from 4:26 p.m. to 5:09 p.m. for a meeting with KPMG without management, and a meeting with management without KPMG. The public session was reconvened at 5:10 p.m.

**I. ACTION ITEMS, continued:**

**B. POLICY CALENDAR:**

1. The City University of New York – Approval of the Draft Financial Statements. Following discussion the item was approved.

The meeting was adjourned at 5:11 p.m.