

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

REVISED

COMMITTEE ON FISCAL AFFAIRS

**AGENDA FOR MEETING
June 2, 2014**

I. ACTION ITEMS

- A. Approval of the minutes of the meeting of April 7, 2014.
- B. Resolution to authorize the General Counsel to execute a contract on behalf of LaGuardia Community College to purchase building maintenance services.

II. INFORMATION ITEMS

- A. Report on the FY2015 City Executive Budget
Vice Chancellor Matthew Sapienza

SUBCOMMITTEE ON AUDIT

**AGENDA FOR MEETING
June 2, 2014**

I. ACTION ITEMS

- A. Approval of the minutes of the meeting of February 3, 2014
- B. Approval of the FY2014 Audit Scope and engagement letter
- C. Approval of the engagement letter for the Queens College Dorm bond offering agreed upon procedures audit work

II. INFORMATION ITEMS

- A. FY 2013 Management Letter

SUBCOMMITTEE ON INVESTMENTS

**AGENDA FOR MEETING
June 2, 2014**

I. ACTION ITEMS

- A. Approval of the minutes of the meeting of April 7, 2014
- B. Short-Term Investment Pool (**Executive Session**)
Janet Krone, Chief Investment Officer
Thomas Smitt-Jeppesen, Managing Director, Cambridge Associates

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SUBCOMMITTEE ON INVESTMENTS(continued)

II. INFORMATION ITEMS

- A. Asset Allocation Review (**Executive Session**)
 Janet Krone, Chief Investment Officer
 Thomas Smitt-Jepesen, Managing Director, Cambridge Associates

- B. Manager Discussion (**Executive Session**)
 Janet Krone, Chief Investment Officer
 Thomas Smitt-Jepesen, Managing Director, Cambridge Associates

- C. Portfolio Review & Updates (**Executive Session**)
 Janet Krone, Chief Investment Officer
 Thomas Smitt-Jepesen, Managing Director, Cambridge Associates