



CALIFORNIA STATE UNIVERSITY
LONG BEACH
RESEARCH FOUNDATION

AUDIT COMMITTEE MEETING
AGENDA
September 13, 2017, FND-332
2:00 – 3:00 P.M.

1. Call to Order Jane Netherton
2. Approval of Minutes from June 6, 2017 Meeting Jane Netherton
(Action Item)
3. Windes Retirement Plan Audit Letter Brian Nowlin
4. Auditor's Presentation: Windes
 - Financial Audit/Financial Statements/
Internal Control and Compliance A-133
(Action Item)
5. New Business