

HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION

AUDIT COMMITTEE MEETING

February 25, 2019

4:00 – 5:00 p.m.

SBS 425

AGENDA

- I. Call to Order
- II. Recap external auditor selection process
(Attachment A)
- III. Approval of selected auditing firm
- IV. Other
- V. Adjournment

Attachments:

Attachment A HSU External Auditor Selection Committee Recommendation