



Committee Members
Edward M. Spiro, Chair
Joseph W. Belluck
Eric Corngold
Angelo M. Fatta
Merryl H. Tisch

AGENDA

Board of Trustees Audit Committee

June 14, 2018
State University of New York
SUNY Plaza
353 Broadway
Albany, New York
Room Location: President's Room
Time: 9:30 a.m.

- Call to Order – Edward Spiro, Chair
 - Approval of Minutes – April 12, 2018
 - Approval of Minutes – May 21, 2018
 - **Compliance Initiative/Policy** Chris Mullin
 - **Report on SUNY's Internal Control Program** Joe Carbone
 - **SUNY's Audit Plan 2018-19** Amy Montalbano
Nancy Quay
 - **2017 Foundation Reported Related Party Transactions** Michael Abbott
 - **Executive Session**
 - **Procurement of Audit Services for SUNY Hospitals** Jeff McGrath
 - **Procurement of Services to Review ERM Program** Jeff McGrath
 - Adjournment
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