



**Committee Members**  
*Lawrence J. Waldman, Chair*  
Joseph W. Belluck  
Eric Corngold  
Angelo M. Fatta  
Edward M. Spiro

## **AGENDA**

### **Board of Trustees Audit Committee**

March 22, 2017  
State University of New York  
State University Plaza  
353 Broadway  
Albany, New York 12246  
**Room Location: Large Courtroom**  
**Time: 8:30 a.m.**

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- Call to Order – Lawrence Waldman, Chair
  - Approval of Minutes – December 1, 2016
  - **Update on SUNY’s  
Related Entities and  
Agency Funds** Jeff McGrath
  - **Update on SUNY’s Financial  
Statements for 2015-16** Eileen McLoughlin  
Jeff McGrath
  - **Components included in SUNY’s  
Financial Statements** Jeff McGrath
  - **2016 – 17 Audit Plan for the  
Independent Auditor (KPMG)** Dean Geesler  
Kelly Creed
  - Executive Session
  - Adjournment
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