



The State University
of New York

Audit Committee Members

Edward M. Spiro, Chair
Joseph W. Belluck
Eric Corngold
James Haddon
James Katz
Camille Varlack

AGENDA

**Board of Trustees
Audit Committee**

October 29, 2025
State University of New York
Global Center
116 East 55th Street
New York, New York
Room Location: Global Classroom
Time: 11:00 a.m.

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- Call to Order – Edward M. Spiro, Chair
 - Approval of Minutes – May 29, 2025
 - **Presentation on SUNY’s Hospital Financial Statement Audit Plan** FustCharles LLP
 - **SUNY’s Financial Statement Highlights** University Controller Jeff McGrath
 - **SUNY’s Financial Statement Audit Results** KPMG
 - **Executive Session**
 - **Risk and Compliance Update** Chief Officer for Risk and Compliance Spencer Freedman
 - **SUNY’s Internal Control Program** Internal Control Officer Joe Carbone
 - Adjournment