



SAN DIEGO STATE  
UNIVERSITY

AZTEC SHOPS

## **Audit Committee Meeting**

**May 2, 2019**

**Aztec Shops Board Room**

**12:00 – 1:30 PM**

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### **Agenda**

- I. Call to Order – Tyler Morgan, Chair (*Action*)
- II. Public Comment – Tyler Morgan, Chair
- III. Approval of February 19, 2019, Audit Committee Meeting Minutes -  
Tyler Morgan, Chair (*Action*)
- IV. Overview and acceptance of annual tax filings including the 990 – Heather Hawkins (*Action*)
- V. Grant Thornton Discussion 2018-2019 Financial Audit
- VI. Closed session