

Chicago State University
Board of Trustees Audit Committee Meeting
Academic Library, Legislative Assembly Rooms 301-302
June 8, 2007
9:30 a.m.

AGENDA

1. Call to Order.....Chairman Jim Reynolds
2. Roll Call.....Dr. Erma Brooks Williams
3. Verification of Meeting Notice.....Dr. Erma Brooks Williams
4. 2006 Audit Update.....Dr. Alan Robertson
5. **Action Item**
 - a. **Approval of November 2006 Meeting Minutes**
 - b. **Audit Charter**
6. Other Matters
 - a. Public and Employee Comments
7. **Recess into Executive Session**
8. Return to Open Session
9. Adjournment