

**STUDENT UNION BOARD OF DIRECTORS  
AUDIT COMMITTEE**

**Meeting Agenda**

**March 5, 2025**

**12:00 PM - 1:00 PM**

**In-person: Student Union Building, Conference Room 6**

**Zoom Link (Optional):**

**Join: <https://sjsu.zoom.us/j/88619051736?pwd=svZ2Z2V5qbwtt2LYu4Jls1WuqKUlpL.1>**

**Meeting ID: 886 1905 1736**

**Password: 502758**

**Telephone: US: +1 669 444 9171 or +1 669 900 6833 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 719 359 4580 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 876 9923 or +1 646 931 3860 or +1 689 278 1000 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623**

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- I. CALL TO ORDER**
  - II. ROLL CALL**
  - III. APPROVAL OF MARCH 5, 2025 AGENDA**
  - IV. APPROVAL OF SEPTEMBER 5, 2024 MEETING MINUTES**
  - V. DISCUSSION/ACTION ITEM**
    - A. Approve CohnReznick LLP Engagement Letter and Fee for Fiscal Year 24/25  
Financial Audit**
  - VI. MEETING ADJOURNMENT**