



Audit Committee Meeting
Friday, September 1, 2017

Gold Room
Cal Maritime
9:00 AM

AGENDA

Committee Members: B. Arp, D. Frankel,

- | | |
|---|------------------------|
| II. Audited Financial Statements | Ricciardi |
| III. Audit Committee Membership | Lozano/Andersen |
| IV. Non-Profit Integrity Act | Lozano/Andersen |