



SAN DIEGO STATE
UNIVERSITY

AZTEC SHOPS

Audit Committee Meeting

February 19, 2019

Aztec Shops Board Room

3:00 – 3:30 PM

Agenda

- I. Call to Order – Tyler Morgan, Chair *(Action)*
- II. Public Comment – Tyler Morgan, Chair
- III. Approval of September 14, 2018, Audit Committee Meeting Minutes -
Tyler Morgan, Chair *(Action)*
- IV. To review and approve the audit fees related to the three-year extension
with Grant Thornton - Heather Hawkins *(Action)*