The meeting was called to order by Chairperson William C. Thompson, Jr. at 4:08 p.m. The agenda items were considered in the following order:

I. ACTION ITEMS:

A. APPROVAL OF THE MINUTES OF THE MEETING OF MARCH 29, 2017. Moved by Chairperson Thompson, Jr. and seconded by Trustee Lorraine Cortés-Vázquez, the minutes were approved as submitted.

B. POLICY CALENDAR:

1. The City University of New York – Approval of the FY 2017 External Audit Plan. Moved by Chairperson Thompson, Jr. and seconded by Prof. Kay Conway, following presentation of the Fiscal Year 2017 External Audit Plan by KPMG and discussion, this item was approved.

Chairperson Thompson, Jr. moved to go into Executive Session at 5:09 p.m. This motion was seconded by Trustee Cortés-Vázquez.

CONVENING OF EXECUTIVE SESSION:
Chairperson Thompson, Jr. called for an Executive Session pursuant to Section 105, Article 7, of the Public Officers Law, for the purpose of discussing confidential financial audit matters of the University. The Committee met in Executive Session from 5:10 p.m. to 5:31 p.m.

B. POLICY CALENDAR, continued:

2. The City University of New York – Approval of the FY 2018 Internal Audit Plan. Moved by Chairperson Thompson, Jr. and seconded by Prof. Kay Conway, following presentation of the Fiscal Year 2018 Internal Audit Plan by KPMG and discussion, this item was approved.

The Committee reconvened in Public Session. Chairperson Thompson, Jr. moved to adjourn the meeting. The motion was seconded by Prof. Conway and the meeting was adjourned at 5:32 p.m.