

NOTICE OF MEETING

**University Enterprises, Inc.
Audit Committee Agenda
Tuesday, September 12, 2017
UEI Conference Room and via Teleconference
11:00–12:00 p.m.**

- I. Telephonic presentation by K·COE ISOM
 - Review of the UEI audited financial statements for the fiscal year ended June 30, 2017
 - Update on the status of the Single Audit of federal awards for fiscal year ended June 30, 2017
 - Annual communications to Audit Committee
 - Report to the Board of Directors
 - Management Comment Letter
 - Audit recommendations
- II. Audit Committee action
 - Approval of the UEI audited financial statements for the fiscal year ended June 30, 2017
- III. Discussion among auditors and the Audit Committee without management present