

**NOTICE OF MEETING**

**University Enterprises, Inc.  
Audit Committee Agenda  
April 18, 2017  
Via Conference Call  
10:00 a.m. – 11:00 a.m.**

- I. Review of audit scope, timing and report due dates
- II. Status of UEI's 6/30/2016 federal and state tax filings
- III. Review of any new or existing audit pronouncements that could impact UEI
- IV. Other