

NOTICE OF MEETING

**University Enterprises, Inc.  
Audit Committee Agenda  
Friday, April 13, 2018  
In person and Via Teleconference\*  
1:00 p.m. – 2:00 p.m.**

- I. Review of audit scope, timing and report due dates
- II. Status of UEI's 6/30/2017 federal and state tax filings
- III. Review of any new or existing audit pronouncements that could impact UEI
- IV. Other

*\*K-COE ISOM to participate via teleconference. Committee members may join staff on campus in UEI's Admin Conference Room, Suite 3200 or participate via teleconference.*