

**NOTICE OF MEETING**

**University Enterprises, Inc.  
Audit Committee Agenda  
Wednesday, September 12, 2018  
UEI Conference Room and via Teleconference  
2:00 p.m.–3:00 p.m.**

- I. Presentation by K-COE ISOM
  - Review of the UEI audited financial statements for the fiscal year ended June 30, 2018
  - Update on the status of the Single Audit of federal awards for fiscal year ended June 30, 2018
  - 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, 2018
- III. Discussion among auditors and the Audit Committee without management present