



## AMENDED PUBLIC NOTICE

### Audit Committee Meeting UNLV Foundation Building and via WebEx

This meeting will be held in person and via WebEx Video and Telephone Conferencing. The physical location of the meeting is the UNLV Foundation Building on the campus of the University of Nevada, Las Vegas. Advance notice is required for in person attendance. For further information, please contact the Director of Board Relations at [susan.mcquilkinn@unlv.edu](mailto:susan.mcquilkinn@unlv.edu).

#### Public Access via Internet and Telephone

Meeting link: <https://unlv.webex.com/unlv/j.php?MTID=m13cac967bfa29d21a513853c17cd13f0>

Phone Dial-In: 1-415-655-0001

Meeting Number: 120 897 8002

Password: uaMSrpZ\$826

**September 27, 2021 - 9:00 a.m.**

## AMENDED AGENDA

- |   |  |
|---|--|
| 1. Call to Order  | Michael J. Bonner '78                        |
| 2. Public Comment**   | Michael J. Bonner '78                        |
| 3. Approval of April 9, 2021 Minutes [For Possible Action]*                   | Michael J. Bonner '78                        |
| 4. Review and approve Audited Financial Statement FY21 [For Possible Action]* | Michael J. Bonner '78                        |
| A. Audit Wrap-Up 6-30-2021  | BDO  |
| B. FY21 Audited Financial Statement   |  |
| C. Management Representation Letter   |  |
| 5. State of Nevada Audit  | Tiffany L. Vickers, CPA<br>Rickey N. McCurry |
| 6. Internal Audit [For Possible Action]*                                      | Tiffany L Vickers, CPA                       |
| 7. FY21 Audit Committee Dates and Agenda Items                                | Michael J. Bonner '78                        |
| A. January 24 – 9:00 a.m.   |  |
| 1) Internal Audit Report  |  |
| 2) <i>Executive Session: Foundation Chief Financial Officer</i>               |  |

**B. April 12 – 9:00 a.m.**

- 1) Review draft of FYE June 30, 2021 tax return **[For Possible Action]\***
- 2) Review and approve engagement letters for FYE June 30, 2022  
**[For Possible Action]\***
- 3) Internal Audit Report
- 4) *Executive Session: Internal Audit*

**C. June 15 – 9:00 a.m.**

- 1) Review and edit Audit Committee Charter **[For Possible Action]\***
- 2) Internal Audit Report
- 3) *Executive Session: Foundation President*

**8. Old Business**

**Michael J. Bonner '78**

**9. Other**

- 1) Search for AVP of Finance, Operations & Controller

**Michael J. Bonner '78**

**Tiffany L. Vickers CPA**

**10. Public Comment\*\***

**Michael J. Bonner '78**

**11. Adjourn Public Meeting**

**Michael J. Bonner '78**

**12. Executive Session: Independent Auditors**

**Michael J. Bonner '78**

**\*[For Possible Action] - Action Item/Resolution Required**

\*\* Under the Public Comment agenda item, members of the general public may bring matters not appearing on this agenda to the attention of the Audit Committee. The Audit Committee may discuss the matters, but may not act on the matters at this meeting. If the Audit Committee desires, the matters may be placed on a future agenda for action. A time for public comment is provided at the conclusion of the meeting. The Audit Committee Chair reserves the right to call on individuals from the audience or to allow for public comment at any time. Time limit: A time limit (three minutes) may be imposed on public testimony by the Audit Committee Chair in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the Audit Committee.

**PLEASE NOTE:**

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the UNLV Foundation in writing at 4505 Maryland Parkway, Las Vegas, Nevada 89154 or by calling 895-3641 prior to the date of the meeting.

**NOTICES POSTED AT THE FOLLOWING LOCATIONS:** UNLV Foundation Building, UNLV Student Union Building, UNLV Campus Services Building, Flora Dungan Humanities Building, UNLV Foundation Web site, Nevada Public Notice