AGENDA

1. Call to Order
   Gary Johnson ‘78

2. Public Comment**
   Gary Johnson ‘78

3. Approval of June 20, 2019 Minutes [For Possible Action]
   Gary Johnson ‘78

4. Review and approve Audited Financial Statement FY19
   [For Possible Action]*
   A. Introduction of Kristy VanderMolen, BDO
   B. Presentation of FY19 Audited Financial Statement
      Kristy VanderMolen

5. Enterprise Risk Assessment Review and Priorities
   [For Possible Action]*
   A. Internal audit processes vs. Strategic Plan processes
   B. Priorities and next steps

6. New Business
   Gary Johnson ‘78
   A. Set date for January 2020 Audit Committee meeting
      1) Internal Audit Report/Update
      2) Other
   B. April 2020
      1) Review and Approve IRS Form 990 and 990-T FY19
      2) Review and Approve Engagement Letters for FY20
      3) Other
   C. June 2020
      1) Internal Audit Report
      2) Review and Amend Audit Charter as Required

7. Old Business
   Gary Johnson ‘78

8. Public Comment**
   Gary Johnson ‘78
9. Adjourn

*[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.

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