PUBLIC NOTICE

Audit Committee Meeting
Claudine Williams Conference Room
UNLV Foundation Building, University of Nevada, Las Vegas
January 29, 2019 – 2:00 p.m.

AGENDA

1. Call to Order Gary M. Johnson ’78
2. Public Comment** Gary M. Johnson ’78
3. Approval of October 10, 2018 Minutes [For Possible Action] Gary M. Johnson ’78
4. Update on Audited Financial Statement Gary M. Johnson ’78
5. RFP Process for Independent Auditors [For Possible Action] Gary M. Johnson ’78
   Tiffany Vickers, CPA ’99
6. Update on Moss Adams Work [For Possible Action] Gary M. Johnson ’78
   A. Status of Enterprise Risk Assessment Mark Steranka
   B. Next steps
7. Audit Committee Meeting Dates and Agenda Items Gary M. Johnson ’78
   A. Mid-April, 2019 (a change from March 25 date)
      1) Review and approval of UNLV Foundation IRS Forms 990 and 990-T for FY18 [For Possible Action]
      2) Engagement Letters for FY19 [For Possible Action]
         a. Audit
         b. Tax Return Preparation
      3) Update on Internal Audit/Internal Audit Plan
   B. June 20, 2019
      1) Review and edit, as necessary, Audit Committee Charter
2) Internal Audit Report
3) Set calendar of meetings for FY20

8. New Business
   Gary M. Johnson ’78
9. Old Business
   Gary M. Johnson ’78

9. Public Comment**
   Gary M. Johnson ’78

10. Adjourn
    Gary M. Johnson ’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.

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