



**Oregon State**  
University

## The Board of Trustees of Oregon State University

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Joint Meeting of the Executive & Audit and  
Finance & Administration Committees

**January 18, 2019**

**8:00 – 8:45 am**

**Horizon Room, Memorial Union  
Corvallis, Oregon**

To listen to the meeting, call:  
1.877.474.7020 or local 541.713.3840  
Conference ID: 22516#

### AGENDA

TAB

1. **Call to Order/Roll/Declaration of a Quorum** (*Borkar*)
2. **Action Item** (Executive & Audit Committee approval required)
  - a. FY2018 External Auditor Annual Report (*Snopkowski, Green, Bushong, Rawal*) ..... **W**
3. **Adjournment**