



**Oregon State
University**

The Board of Trustees of Oregon State University

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

January 18, 2018

9:30 – 10:15 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. FY2017 External Auditor Annual Report (*Snopkowski, Green, Bushong, Rawal*)G
3. **Adjournment**