

UDSA FINANCE & AUDIT COMMITTEE AGENDA
April 27, 2015 (10:00 A.M.) Uniondale

- I. Adoption of Minutes for March 30th meeting
- II. Discussion of Q1 Financial Results (Little/Mongiardo)
- III. Discussion of Upcoming Financing (Falcone/Kane)
- IV. Discussion of UDSA Policies and Procedures (Little/Mongiardo/Kane)
- V. Consideration of Approval of UDSA Internal Audit Charter (Mitterway)
- VI. Discussion of Internal Audit Plan (Mitterway)

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