

RESOLUTION: FY1819-1

ELECTING DAVID DONELL TO SERVE ON THE AUDIT COMMITTEE

WHEREAS, Article IX Section 5 of the bylaws of the California State University, Dominguez Hills Foundation (the "Foundation") calls for this Corporation to have an Audit Committee that meets the Nonprofit Integrity Act of 2004; and

WHEREAS, due to the vacancy that currently exists on the Audit Committee, the Executive Committee wishes to appoint a member in accordance with Article IX Section 5 of the Foundation bylaws; and

WHEREAS, subject to the supervision of the Board of Directors, the Audit Committee shall be responsible for recommending to the Board of Directors the retention and termination of the Corporation's independent auditor and shall confer with the auditor to satisfy its members that the financial affairs of the Corporation are in order and shall review and determine whether to accept the audit; and

WHEREAS, the Executive Committee recommends David Donell to serve on the Audit Committee for a two year-term.

THEREFORE, IN CONSIDERATION OF THE FOREGOING, IT IS RESOLVED AS FOLLOWS:

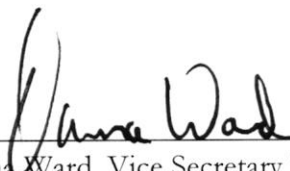
RESOLVED, that the Board of Directors of the Foundation recognizes the above recitals as true and correct and adopts them as findings of fact; and

RESOLVED, that the Board of Directors hereby appoints David Donell to serve on the Audit Committee for a two year term for the 2018-19 fiscal year and the 2019-20 fiscal year; and

RESOLVED, that the Interim Executive Director is directed to take all actions as may be necessary and proper in connection with the execution and implementation of this resolution.

Adopted this 6th day of September, 2018.

Attest:



Dana Ward, Vice Secretary Treasurer
Board of Directors
CSUDH Foundation



Roger von Ting, Chair
Board of Directors
CSUDH Foundation