

**RESOLUTION OF THE BOARD OF DIRECTORS RATIFYING
APPOINTMENT OF AUDIT FIRM FOR ANNUAL FISCAL AUDIT AND
INFORMATIONAL TAX FILING PREPARATION SERVICES**

WHEREAS, the California State University, Dominguez Hills Foundation is required by its Operating Agreement with the Trustees of the California State University and Title S of the California Code of Regulations to undergo an annual fiscal audit and file informational tax filings in order to remain in good standing as a CSU auxiliary organization; and

WHEREAS, the auxiliaries of the campus collectively underwent an RFP for auxiliary audit and selected the firm of CohnReznick to perform the annual fiscal audits for each of the campus' auxiliary organizations and to prepare the annual informational tax filings for each organization; and

WHEREAS, the Foundation Audit Committee has the responsibility for recommending to the Board of Directors the retention and termination of the Corporation's independent auditor; and

WHEREAS, the Audit Committee convened and voted to recommend CohnReznick as Foundation's audit firm to perform annual fiscal audits and prepare annual informational tax filings; and

WHEREAS, engagement with CohnReznick will commence from fiscal year FY2023 to FY2026.

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

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

RESOLVED, that the Board of Directors with recommendation from Foundation's Audit Committee formally appoints CohnReznick to serve as its auditor for its required annual fiscal audit and engages the firm to prepare its annual informational tax filings.

Adopted this 28th day of June 2022.


Del L. Huff (Jun 29, 2022 17:54 PDT)

Del Huff, Chair
Board of Directors
CSUDH Foundation


Attest: Deborah Wallace (Jun 30, 2022 08:53 PDT)

Deb Wallace
Board of Directors
CSUDH Foundation