

Wednesday, October 07, 2020

1:00 pm to 2:30 pm

Zoom Meeting Conference: <https://csudh.zoom.us/j/99654873769>

Dial: +1 669 900 6833 (US Toll) or +1 346 248 7799 (US Toll)

Meeting ID: 996 5487 3769

## **Audit Committee Agenda**

- I. Roll Call
  
- II. Call to Order – Chair Wayne Nishioka
  
- III. Approval of Meeting Agenda
  
- IV. Approval of Previous Meeting Minutes
  - September 20, 2019
  
- V. Public Comment
  
- VI. Informational Items
  - a) Financial Statements and Audit Report Presentation by Clifton Larson Allen
  
- VII. Action Items
  - a) Recommendation of Audit Report and Financial Statements to Board of Directors
  
- VIII. Other Items
  
- IX. Adjournment