

Thursday, May 20, 2021
2:00 pm to 3:00 pm
Zoom Meeting Conference:
<https://csudh.zoom.us/j/82805949683>
Dial: +1 669 900 6833 (US Toll) or +1 346 248 7799 (US Toll) Meeting ID: 828 0594 9683

Ad Hoc "Special" Audit Committee Agenda

- I. Roll Call

- II. Call to Order – Dr. Thomas Norman

- III. Approval of Meeting Agenda

- IV. Approval of Previous Meeting Minutes
 - October 07, 2020

- V. Public Comment

- VI. Informational Items (Presented by Guests, Clifton Larson Allen)
 - a) Audit Entrance Meeting to discuss the Foundation and the Philanthropic Foundation committees’ roles, the service team, audit timeline, deliverables, status of prior year findings, etc.

- VII. Action Items
 - None

- VIII. Other Items

- IX. Adjournment