

Monday, September 27, 2021

12:30 pm to 1:30 pm

Join via Zoom Video: <https://csudh.zoom.us/j/82609405748>

Or Dial: (669) 900 6833 Meeting ID: 826 0940 5748

**AUDIT COMMITTEE: FY2020-21 AUDIT EXIT MEETING
AGENDA**

- I. Call to Order – Interim Chair Ryan Heredia
- II. Approval of Minutes of Previous Meeting
 - May 20, 2021
- III. Approval of Meeting Agenda
- IV. Public Comment
- V. Informational Items
 - Financial Statements and Audit Report Presentation by CliftonLarsonAllen, LLC
- VI. Action Item
 - Approval of Audit Report and Financial Statements to Chancellor’s Office
- VII. Other Items
- IX. Adjournment

<i>Future Meetings* and Events</i>	October 15	Open House/New Buildings Grand Opening
	November 18	Executive Committee Meeting (2:00 to 4:00 p.m.)
	December 16	Board of Directors Meeting
	March 3	Executive Committee Meeting
	March 24	Board of Directors Meeting
	April 28	Executive Committee Meeting
	May 2022	Audit Committee Entrance Meeting (Date & Time TBD)
	May 26	Executive Committee Meeting
	June 16	Board of Directors Meeting

**Unless otherwise noted, FY 2021-22 Board and Committee Meetings are 3:00-5:00 p.m. via Zoom*