

AUDIT COMMITTEE MEETING

Tuesday, May 24, 2022

2:00 to 3:00 p.m.

Join via Zoom videoconference: <https://csudh.zoom.us/j/81187214027>

Or Dial-in: (669) 900 6833 Meeting ID: 811 8721 4027

AGENDA

- I. Call to Order – Interim Chair Ryan Heredia

- II. Approval of Meeting Agenda

- III. Approval of Minutes of Previous Meeting (September 27, 2021)

- IV. Public Comment

- V. Informational Item

- VI. Action Item: Recommendation of Audit Firm

- VII. Other Items

- IX. Adjournment

FUTURE BOARD AND COMMITTEE MEETINGS

- June 16** Board of Directors meeting (3:00 to 6:00 p.m., via Zoom)
- June 30** Conflict of Interest Statements due for FY 2022-2023
- Sept. 8** Audit Committee meeting: Audit review (2:00 to 3:00 p.m., via Zoom)
- Sept. 13** Board of Directors meeting: Audit approval (3:00 to 5:00 p.m., via Zoom)