

AUDIT COMMITTEE MEETING

Friday, September 30, 2022

11:30 A.M. TO 12:30 P.M.

Join via Zoom: <https://csudh.zoom.us/j/82324329243>

Or Dial-in: (669) 900 6833 **Meeting ID:** 823 2432 9243

AGENDA

- I. Call to Order – Chair Tony Jake

- II. Approval of Meeting Agenda

- III. Approval of Minutes of Previous Meeting
 - May 24, 2022

- IV. Public Comments

- IV. Informational Items
 - Financial Statements and Audit Report Presentation by CliftonLarsonAllen, LLC

- V. Action Item
 - Approval of Audit Report and Financial Statements to Chancellor’s Office

- VI. Other Items

- IX. Adjournment

FUTURE MEETINGS AND EVENTS

November 17, 2022	Finance and Investment Committee Meeting
December 8, 2022	Board of Directors Meeting
March 16, 2023	Board of Directors Meeting
April 14, 2023	Board of Directors Retreat (Location TBD)
April 27, 2023	Audit Committee Meeting
May 25, 2023	Spring Semester/Academic Year Ends
June 15, 2023	Board of Directors Meeting