

AUDIT COMMITTEE MEETING MINUTES

Tuesday, May 24, 2022
2:00 to 3:00 p.m.
Zoom Meeting Conference: <https://csudh.zoom.us/j/81187214027>
Dial: +1 669 900 6833 (US Toll) or +1 346 248 7799 (US Toll)
Meeting ID: 811 8721 4027

Members Present: Ryan Heredia and Gil Ivey

Member Absent: Dr. Thomas Norman

Guests: Tranitra Avery (CSUDH Foundation) and Jinna Matzen (CSUDH Foundation)

I. Roll Call

Two members present. One member absent.

II. Call to Order

Meeting called to order at 2:03 p.m. by Interim Chair Heredia.

III. Approval of Meeting Agenda

Ivey moved, and Heredia seconded. Motion carried.

IV. Approval of Previous Meeting Minutes

- September 27, 2021

Ivey moved, and Heredia seconded. Motion carried.

V. Public Comment

No one was present to represent the public.

VI. Action Item

- Approval of CohnReznick as New Audit Firm

Ivey moved, and Heredia seconded. Motion carried.

VII. Other Items

None

VIII. Adjournment

Ivey moved, and Heredia seconded. Motion carried.

Meeting Adjourned at 2:07 p.m.