

AUDIT COMMITTEE MEETING

Wednesday, September 18, 2024

3:00 – 4:00 p.m.

Join via Zoom: <https://csudh.zoom.us/j/82856349080?pwd=qjF09acbZRE0M38JGUmOONihIEKI9P.1&from=addon>**Or Dial-in: +1 669 444 9171 Meeting ID: 828 5634 9080****AGENDA**

- I. Call to Order – Chair Tony Jake, Ed.D.
- II. Approval of Meeting Agenda
- III. Approval of Minutes of Previous Meeting
 - A. August 16, 2024
- IV. Public Comments
- V. Informational Item – Presentation by CohnReznick, LLP
 - A. Schedule of Expenditures of Federal Awards and Independent Auditor's Report FY 23-24 (SEFA)
 - B. Financial Statement Audit Report FY 23-24
- VI. Action Items
 - A. Advance SEFA and Financial Statements to Board of Directors for Approval
- VII. Other Items
- VIII. Adjournment