

AUDIT COMMITTEE MEETING

Date: Wednesday, September 17th, 2025

Time: 4:00pm – 5:00pm

Location: <https://csudh.zoom.us/j/89512174746>

Dial-In: +1 669 444 9171 Meeting ID: 895 1217 4746

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Consent Agenda
 - A. Approval of Agenda
 - i. September 17th, 2025
 - B. Approval of Previous Meeting Minutes
 - i. May 8th, 2025
- IV. Public Comments
- V. CohnReznick LLP's FY 2024-25 SEFA and Financial Statement Audit Presentation
Nicole Stan | *Audit Partner*, Jackie Richman | *Audit Director*, Aisha Bahadar | *Audit Director* — CohnReznick LLP
- VI. Consent Action Items
 - A. Approval of Schedule of Expenditures of Federal Awards (SEFA)
 - B. Approval of Independent Auditor's Report FY 2024-25
- VII. Assurance Audit Fieldwork Update & Preparedness Rationale
Markis Lazarre | *Executive Assistant*, Tranitra Avery | *Executive Director*
- VIII. Other Items
- IX. Adjournment

Voting Member	Position
Brad Beverage	Director of Finance & Accounting, The RAND Corporation
Del Huff	Supervisor for Yvonne Braithwaite Burke (retired), Senior Deputy
Fran Fulton	Economic Development Manager, City of Torrance
Justin Gammage, Ph.D.	Interim Vice President of Information Technology, CSUDH
Ryan Heredia	Interim Associate Vice President for Business and Finance, CSUDH

UPCOMING MEETINGS AND EVENTS

Event	Date
Board of Directors Meeting	September 18 th , 2025
Board of Directors Meeting	December 18 th , 2025
Board of Directors Meeting	March 19 th , 2026
Board of Directors Retreat	April 2026 <i>(TBD at 09/18/25 BOD Meeting)</i>
Audit Committee Meeting	May 7 th , 2026
Board of Directors Meeting	June 11 th , 2026

**Unless otherwise noted, board-related meetings are held virtually.*