



ASI Audit Committee Agenda

📅 Wed July 22nd, 2020

🕒 2:00pm - 3:00pm PDT

📍 <https://fullerton.zoom.us/j/3961401195>

- Meeting Called By: Jakob-Kohl Wright
- Type of Meeting: Regular
- Attendees: Committee Members, Staff, Independent Auditors

This meeting is being facilitated through an online Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

I. **Call to Order**

JAKOB WRIGHT

II. **Roll Call**

III. **Approval of Agenda**

IV. **Approval of Minutes**

9/12/19

V. **Public Speakers**

Members of the public may address the Audit Committee members on any item appearing on this posted agenda.

VI. **Reports**

a. **Chair**

VII. **Unfinished Business**

VIII. **New Business**

a. **Information: Review the Purpose of the Audit Committee**

DAVE EDWARDS
CAROL MCDONIEL

- b. **Information: Overview of Corporate Audit and Introduction of Audit Firm**

CAROL MCDONIEL

IX. **Announcements/Member's Privilege**

X. **Adjournment**
