

## ASI Audit Committee Agenda

📅 Tue September 8th, 2020

🕒 11:00am - 12:00pm PDT

📍 <https://fullerton.zoom.us/j/98453973117>

- Meeting Called By: Jakob-Kohl Wright
- Type of Meeting: Regular
- Attendees: Committee Members, Management, 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**

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JAKOB WRIGHT

### II. **Roll Call**

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### III. **Approval of Agenda**

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### IV. **Approval of Minutes**

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7/22/20

### V. **Public Speakers**

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

### VI. **Reports**

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a. **Chair**

### VII. **Unfinished Business**

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None

### VIII. **New Business**

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a. **Action: Acceptance of 2019-20 Audit Financial Statements**

*The Committee will consider approving the financial statements prepared by an independent audit firm.*

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

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X. **Adjournment**

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