



## ASI Audit Committee Meeting-Special Meeting Agenda

Aug 10th, 2023 3:00pm - 4:15pm PDT

Zoom:<https://fullerton.zoom.us/j/81642690626>

Meeting Called By: Shawan Mansoor, Chair

Meeting Type: Special

Meeting Attendees: Members, Staff, Independent Auditors, Public

CSU, Fullerton students, and members of the public may submit comments regarding any item appearing on this posted agenda, or matters of importance to the student body through the [Public Comment Form](#). Comments will be reviewed by the Board Leadership, and submissions received prior to the meeting and that are applicable to the governing body will be read during the meeting.

The meeting will be held virtually via Zoom at <https://fullerton.zoom.us/j/81642690626>

The Meeting ID: 816 4269 0626

1. **Call to Order**

Shawan Mansoor

3:00pm

2. **Roll Call**

3. **Approval of Agenda**

4. **Approval of Minutes**

a. **None**

5. **Public Speakers**

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

6. **Reports**

a. **Chair**

Shawan Mansoor

7. **Unfinished Business**

- a. **None**

8. **New Business**

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

Shawan Mansoor

*The Committee will receive an overview of the purpose of the Audit Committee and fiduciary responsibility from Dr. Edwards, Executive Director.*

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

Shawan Mansoor

*The Committee will receive an overview of the corporate audit and an introduction of the Aldrich CPAs & Advisors LLP representatives from Carolyn Ehrlich, CFO.*

- c. **Information: Auditing Firm Review ASI Engagement Letter and Audit Process**

Shawan Mansoor

*The Committee will receive an overview of the audit engagement letter and process from Aldrich CPAs & Advisors LLP.*

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

10. **Adjournment**

Shawan Mansoor

END  
4:15pm