



ASI Audit Committee Agenda

DATE: Thu September 15th, 2022
TIME: 1:00pm - 2:00pm PDT
LOCATION: <https://fullerton.zoom.us/j/87685805362>
GROUPS: Audit Committee, ASI Administrative Staff

Meeting Called By: Cooper Fox, 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.

This meeting will comply with President's [Directive 22](#). Information regarding Directive 22 is available on the CSU, Fullerton website at fullerton.edu.

This meeting will be held virtually via Zoom at <https://fullerton.zoom.us/j/87685805362>.

The Meeting ID: 87685805362

- 1. Call to Order**

COOPER FOX

- 2. Roll Call**

- 3. Approval of Agenda**

- 4. Approval of Minutes**

- a. 08/02/2022 Audit Committee Minutes**

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**

COOPER FOX

7. **Unfinished Business**

None.

8. **New Business**

a. **Action: Acceptance of 2021-22 Audited Financial Statements**

COOPER FOX

The committee will review and accept the 2021-22 Audited Financial Statements

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

10. **Adjournment**

COOPER FOX