



Audit Committee Special Meeting Agenda

Apr 25th, 2023 3:00pm - 4:00pm PDT

Zoom Meeting: <https://fullerton.zoom.us/j/81735827627>

Meeting Called By: Cooper Fox, Chair

Meeting Type: Special

Meeting Attendees: Members, Staff, Public

This meeting will be held virtually via Zoom.

Meeting ID: 817 3582 7627

1. **Call to Order (Fox)**

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. **None**

7. **Unfinished Business**

- a. **None**

8. **New Business**

a. **Action: Resolution Appointing Audit Firm (Fox)**

The Committee will consider approving a resolution appointing Aldrich Advisors LLP to serve as the Audit Firm for Associated Students Inc. for a three year term beginning 2022-23.

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

10. **Adjournment (Fox)**

END
4:00pm