



ASI Audit Committee Agenda

Jul 25th 2024 3:15pm - 4:15pm

Zoom: <https://fullerton.zoom.us/j/82576208611?from=addon>

Meeting Called By: Jared Brown, 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/82576208611?from=addon>

Meeting ID: 825 7620 8611

1. **Call to Order**

Jared Brown

3:15pm

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

Jared Brown

7. Unfinished Business

a. None

8. New Business

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

Jared Brown

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**

Jared Brown

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

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

Jared Brown

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

Jared Brown

END
4:15pm