



ASI Audit Committee - Special Meeting Agenda

DATE: Tue August 2nd, 2022

TIME: 9:00am - 10:00am PDT

LOCATION: <https://fullerton.zoom.us/j/88268152275>

GROUPS: ASI Board of Directors, 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/88268152275>.

The Meeting ID: 88268152275

I. **Call to Order**

COOPER FOX

II. **Roll Call**

III. **Approval of Agenda**

IV. **Approval of Minutes**

V. **Public Speakers**

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

VI. Reports

a. **Chair**

COOPER FOX

VII. Unfinished Business

None

VIII. New Business

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

DAVE EDWARDS

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

CAROLYN EHRLICH

c. **Information: Auditing Firm Self Introduction to Board**

IX. Announcements/Member's Privilege

X. Adjournment

COOPER FOX