

## ASI Audit Committee - Special Meeting Agenda

July 24, 2025 2:00pm - 3:30pm PDT

Meeting Called By: Pinar Okan, Chair

Meeting Type: Special

Meeting Attendees: Members, Staff, Independent Auditors, Public

Cal State Fullerton students, and members of the public may submit comments regarding any item appearing on this posted agenda through the [Public Comment Form](#). Comments will be reviewed by the ASI 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/84578654911?from=addon>

Meeting ID: 845 7865 4911

1. **Call to Order**

Pinar Okan

2:00pm

2. **Roll Call**

3. **Approval of Agenda**

4. **Approval of Minutes**

a. **9/17/2024 Audit Committee Meeting 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**

Pinar Okan

7. **Unfinished Business**

a. **None**

## 8. New Business

### a. Information: Review the Purpose of the Audit Committee Pinar Okan

*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 Pinar Okan

*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: ASI Engagement Letter and Audit Process Pinar Okan

*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 Pinar Okan

END  
3:30pm