

## Resolution to Appoint 2019-2020 ASI Audit Committee

**WHEREAS**, The Associated Students, Incorporated (ASI) is a 501(c)(3) nonprofit organization that operates as an auxiliary organization of California State University, Fullerton (CSUF); and

**WHEREAS**, ASI is governed by the ASI Board of Directors who set policy for the organization, approve all funding allocations to programs and services, and advocate on behalf of student interests on committees and boards; and

**WHEREAS**, ASI Bylaws state in Article IV, Section 2, Clause 6 that the Audit Committee shall be composed of four (4) members of the Board, a member of the finance committee, and one (1) voting member of the TSC Board of Trustees. Members of the Board to serve on the Audit Committee shall be appointed by the Board; and

**WHEREAS**, the audit committee members must be students, may not be ASI Executives, staff, or unpaid volunteers in an operational position of the organization. No member may serve if they have a financial interest in ASI. Other voting members of the committee shall include two members from the campus community. All members must be approved by the Board of Directors with a majority vote; and

**WHEREAS**, the audit committee shall convene at least two times annually during the summer session; therefore let it be

**RESOLVED**, the ASI Board of Directors appoints the following individuals to serve on the Audit Committee for the 2019-20 academic year:

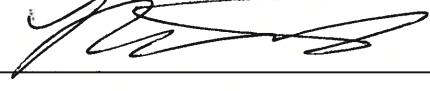
Four Directors to be nominated at the June 3, 2019 meeting of the ASI Board of Directors, and  
One member of the ASI Finance Committee to be nominated at the June 3, 2019 meeting of the ASI Board of Directors, and

One Trustee to be nominated at the June 3, 2019 meeting of the TSC Board of Trustees, and  
Rob Scialdone, Budget Manager, Division of Student Affairs, CSUF, and  
Cindy Merida, Director of Audit Services and Coordination, CSUF; and let it be finally,

**RESOLVED**, the ASI Board of Directors names the chair of the Audit Committee from those appointed.

Adopted by the Board of Directors of the Associated Students Inc., California State University, Fullerton, on the ~~third~~ day of June in the year two thousand and nineteen.

  
Loren Amelia Baker  
Chair, Board of Directors

  
Brittany Cook  
Treasurer/Secretary, Board of Directors