



## ASI Audit Committee Agenda

**DATE:** Tue July 20th, 2021

**TIME:** 2:00pm - 3:00pm PDT

**LOCATION:** <https://fullerton.zoom.us/j/89475057390>

**GROUPS:** Audit Committee

- Meeting Called By: Alison Sanchez, Chair
- Type of Meeting: Regular
- Attendees: Committee Members, Staff, Independent Auditors

This meeting is being facilitated through an online Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

### I. **Call to Order**

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ALISON SANCHEZ

### II. **Roll Call**

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### III. **Approval of Agenda**

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### IV. **Approval of Minutes**

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### V. **Public Speakers**

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

### VI. **Reports**

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#### a. **Chair**

ALISON SANCHEZ

### 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

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

X. **Adjournment**