

HUMBOLDT STATE UNIVERSITY  
**FOUNDATION**

**A G E N D A**

**AUDIT COMMITTEE MEETING**

**TUESDAY**

**SEPTEMBER 14, 2021**

**11:00 AM**

**ZOOM TELECONFERENCE MEETING**

1. Call to order
2. Public comments
3. Acceptance of Minutes from September 10, 2020 meeting – **Action Item**
4. Annual Audit for the fiscal year ended June 30, 2020 – **Action Item**  
Review and approval of the annual Audit Report.
5. Closed Session – **Information Item**  
Committee and Moss Adams auditors
6. Adjournment – **Action Item**