

# HUMBOLDT STATE UNIVERSITY FOUNDATION

## A G E N D A

### AUDIT COMMITTEE MEETING

MONDAY, SEPTEMBER 9, 2019

11:00 AM

Nelson Hall West 213

1. Call to order
2. Visitor comments
3. Acceptance of Minutes from March 7, 2019 meeting – **Action Item**
4. Annual Audit for the fiscal year ended June 30, 2019 – **Action Item**  
Review and approval of the annual Audit Report.