

HUMBOLDT STATE UNIVERSITY
FOUNDATION

A G E N D A

AUDIT COMMITTEE MEETING

THURSDAY

SEPTEMBER 10, 2020

3:30 PM

ZOOM TELECONFERENCE MEETING

1. Call to order
2. Public comments
3. Acceptance of Minutes from September 9, 2019 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**