

CAL POLY HUMBOLDT FOUNDATION

AGENDA

Audit Committee Meeting

Monday, September 19, 2022

10:30am PST

ZOOM Teleconference

1. Call to Order/Roll Call
2. Public Comments
3. Minutes (Drafts) of Sep. 14, 2021 and Sep. 20, 2021 Meetings — **ACTION ITEM**
Acceptance of Minutes from previous two meetings
4. Annual Audit for the fiscal year ended June 30, 2022 — **ACTION ITEM**
Review and approval of the annual audit report
5. Other Business — **DISCUSSION ITEM**
6. Adjournment — **ACTION ITEM**