



Audit Committee Meeting

Thursday, September 21, 2023

2:00 p.m. – 3:00 p.m.

Zoom Meeting ID: <https://csustan.zoom.us/j/88607109937>

Passcode: 216182

Telephone: (669) 900-6833

Agenda

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| I. | WELCOME AND CALL TO ORDER | Wojciechowski |
| II. | APPROVAL OF MINUTES | |
| | A. Auxiliary and Business Services Audit Committee Meeting –
June 22, 2023 (<i>Attachment II-A</i>) | Wojciechowski |
| III. | DISCUSSION & REPORTS | |
| | A. Review and Approval of audited Financial Statements as of
June 30, 2023 (<i>Attachment III-A</i>) | Aldrich |
| IV. | AUDITOR & COMMITTEE CONFERENCE SESSION | Wojciechowski |
| | Auditor & Committee Conference Session in accordance with California
Education Code, Section 89923, et seq. (Auditor & Committee discussion
of management and staff's performance without public, management and
staff present) | |
| V. | NEXT MEETING DATE: TBD | Wojciechowski |
| VI. | ADJOURNMENT | Wojciechowski |