



**PHILANTHROPIC FOUNDATION**  
**Audit Committee Meeting**  
**Wednesday, September 20, 2023 from 11:00 to 12:00 p.m. (PST)**

**Zoom Access options:**

Meeting ID: 826 5834 5554 Password: 832945

1. Join from PC, Mac, Linux, iOS or Android:  
<https://csudh.zoom.us/j/82658345554?pwd=Tx5REdSanY0RIYwK0k5QWZ2M3RYdz09>
2. iPhone one-tap: 16694449171,82658345554# or 16699006833,82658345554#
3. Telephone: +1 669 444 9171 (US Toll) or +1 669 900 6833 (US Toll)

**Committee Members:**

Ted Ross (Chair), Michael Kelly, Maria Villa, Eva Sevcikova

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**AGENDA**

I. Call to Order	Ted Ross, Committee Chair
II. Approval of Minutes of Previous Meeting	“
a. 9/17/2021	
b. 9/12/2022	
c. 10/12/2022	
III. Approval of Meeting Agenda	“
IV. Public Comment	“
V. Informational Items	“
a. Financial Statements and Audit Report Presentation	CohnReznick
VI. Action Items	
a. Discuss any audit findings and management responses	Ted Ross
b. Accept the FY2022-2023 Audit Report	“
VII. Other Items	“
VIII. Adjournment	“