



PHILANTHROPIC FOUNDATION
Audit Committee Meeting
October 12, 2022 from 10:30 to 11:00 a.m. PST (12:30-1:00 p.m. CT)

Zoom Meeting access options: **Meeting ID: 881 8960 2283**

1. Join from PC, Mac, Linux, iOS or Android: <https://csudh.zoom.us/j/88189602283>
2. iPhone one-tap: 16699006833,88189602283# or 16694449171,88189602283#
3. Telephone: +1 669 900 6833 (US Toll) or +1 669 444 9171 (US Toll)

AGENDA

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| I. Call to Order | Ted Ross,
Committee Chair |
| II. Approval of Meeting Agenda | “ |
| III. Public Comment | “ |
| IV. Informational Items | |
| a. Financial Statements and Audit Report Presentation | David Robydek, Clifton
Larson Allen LLP |
| V. Action Items | |
| a. Discuss any audit findings and management responses | Ted Ross |
| b. Accept the FY2021-2022 Audit Report | “ |
| VI. Other Items | “ |
| VII. Adjournment | “ |