



**PHILANTHROPIC FOUNDATION**  
**Audit Committee Meeting**  
**September 12, 2022 from 2:30 to 3:30**

**Zoom Meeting access options: Meeting ID 823 4873 5258 Password 482306**

1. Join from PC, Mac, Linux, iOS or Android:  
<https://csudh.zoom.us/j/82348735258?pwd=TkdmYjlrUGUycWdRdVdFbWE5V3RzZz09>
2. iPhone one-tap: 16694449171,82348735258#
3. Telephone: (669) 444-9171 (US Toll)

**AGENDA**

- |  |                              |
|--|------------------------------|
| I. Call to Order   | Ted Ross,<br>Committee Chair |
| II. Approval of Minutes of Previous Meeting from 9/17/21 | “                            |
| III. Approval of Meeting Agenda                          | “                            |
| IV. Public Comment                                       | “                            |
| V. Committee Chair Update                                | “                            |
| VI. Other Items  | “                            |
| VII. Adjournment   | “                            |