



PHILANTHROPIC FOUNDATION
Audit Committee Meeting
September 11, 2018 from 3 to 4 p.m.

In-person location: Welch Hall, Suite 490
Remote access options at bottom of agenda

AGENDA

- I. Call to Order
- II. Approval of Minutes of Previous Meeting(s)
- III. Approval of Meeting Agenda
- IV. Public Comment
- V. Informational Items
 - a. Financial Statements and Audit Report Presentation by Vasin, Heyn, and Company
- VI. Action Items
 - a. Recommendation of Audit Report and Financial Statements to Board of Directors
- VII. Other Items – None
- VIII. Adjournment

Remote Access Options:

Join from PC, Mac, Linux, iOS or Android: <https://csudh.zoom.us/j/373799996>

Or iPhone one-tap: 16468769923,373799996# or 16699006833,373799996#

Or Telephone (not recommended as toll charges apply):

Dial: +1 646 876 9923 (US Toll) or +1 669 900 6833 (US Toll)

Meeting ID: 373 799 996