



California State University  
**Dominguez Hills**

**PHILANTHROPIC FOUNDATION**

1000 East Victoria Street • WH A-425 • Carson, CA 90747 (310) 243-3787

Tuesday, September 12, 2017  
3:00 PM to 4:00 PM  
Welch Hall 470C

**Philanthropic Audit Committee  
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



**YOU MAKE A DIFFERENCE... THANK YOU!**