

JOINT AUDIT COMMITTEE

Associated Students Inc.
California State University San Marcos Foundation
California State University San Marcos Corporation

February 08, 2024, 12:30 p.m.-1:30 p.m.

Via Zoom: [LINK](#)

Meeting ID: 839 7141 7618

Members of the public who wish to view the meeting remotely or make public comments should contact:
Dorothy Davis, (760) 750-8513, dordavis@csusm.edu by 12:00PM, Tuesday, February 06, 2024.

Notice and Agenda authorized under Corporations Code § 5140 and Bylaws Article IV.

AGENDA

I. Convening of the Meeting (*Thibodeau*)

- A. Consideration of Minutes, September 27, 2023, Regular Meeting (Attachment A)

II. Action Items

- A. Draft Form 990 Tax Return FY 22/23- CSUSM Foundation (*Aldrich*) (Attachment B)
B. Draft Form 990 Tax Return FY 22/23 - Associated Students Inc. (*Aldrich*) (Attachment C)
C. Draft Form 990 Tax Return FY 22/23 - CSUSM Corporation (*Aldrich*) (Attachment D)

III. Closed Session

IV. Adjournment (*Thibodeau*)

Committee Members:

Chris Thibodeau (*Chair*), CSUSM Corporation
Michael Walsh, CSUSM Corporation
Moy Valdez, ASI
Ernest Cisneros, ASI

Thomas Kenaya (*Vice Chair*), CSUSM Foundation
Esther Phahla, CSUSM Foundation
Kyle Casement, CSUSM Foundation