

JOINT AUDIT COMMITTEE

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

July 15, 2024 2:00 p.m.- 3:00 p.m.

Location: Zoom

The Joint Audit Committee will convene this meeting by teleconference pursuant to Corporations Code §§ 5211(a)(6). There will be no physical location for the public to view the meeting.

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 5:00 PM, **Thursday, July 11 2024.**

AGENDA

- I. **Convening of the Meeting** (*Thibodeau*)
 - A. Consideration of February 08, 2024 Meeting Minutes (Attachment A)
- II. **CSUSM Planning Package FY 2023 - 2024** – Aldrich (Attachment B)
- III. **Adjournment** (*Thibodeau*)
- IV. **Closed Session** (*if requested*)

Committee Members:

Chris Thibodeau (*Chair*), CSUSM Corporation
Michael Walsh, CSUSM Corporation
Jennifer Ostergren, CSUSM Corporation
Octavio Martinez, ASI
Elaine Pollard, ASI

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

Public Instructions on Addressing the Corporation Board of Directors: Members of the public are welcome to address agenda items that come before standing and special meetings of the Board. Comments should pertain to the agenda or Corporation-related matters and not to specific issues that are the subject of collective bargaining, individual grievances or appeals, or litigation. Written comments are also welcome and will be distributed to the members of the Board. The purpose of public comments is to provide information to the Board, and not to evoke an exchange with Board members. Questions that Board members may have resulting from public comments will be referred to appropriate staff for response. In fairness to all speakers who wish to speak, and to allow the Board to hear from as many speakers as possible, while at the same time conducting the public business of their meetings within the time available, the Chair of the Board will determine and announce reasonable restrictions upon the time for each speaker and may ask multiple speakers on the same topic to limit their presentations. In most instances, speakers will be limited to no more than five minutes. The totality of time allotted for public comment at the board meeting will be 20 minutes, and speakers will be scheduled for appropriate time in accord with the numbers upon sign up. Speakers are requested to make the best use of the public comment opportunity and to follow the rules established.