

JOINT AUDIT COMMITTEE

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

September 28, 2022 3:00 p.m.- 4:00 p.m.

Location: Remote

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: Sheila Van Metre, (760) 750-8462, svanmetre@csusm.edu by 1:00 PM, Monday, September 26, 2022

AGENDA

- I. Convening of the Meeting (*Thibodeau*)
- II. Consideration of Minutes, July 13, 2022 Regular Meeting (Attachment A)
- III. Action Items
 - A. CSUSM Foundation Financial Audit Report 6/30/22 (Attachment B) (*Aldrich*)
 - B. Associate Student Inc. (ASI) Financial Audit Report 6/30/22 (Attachment C) (*Aldrich*)
 - C. CSUSM Corporation Financial Audit Report & A-133 Compliance Report 6/30/22 (Attachment D) (*Aldrich*)
- IV. Closed Session (*if requested*)
- V. Adjournment (*Thibodeau*)

Committee Members:

Chris Thibodeau (*Chair*), CSUSM Corporation
Carmen Rene, CSUSM Corporation
Omar Salti, ASI
Bryan Roberson, ASI

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