

**BOARD OF GOVERNORS**  
**Audit Committee**  
25 Main Conference Room  
Monday, September 09, 2019  
9:00 a.m. – 10:30 a.m.



## **AGENDA**

**Governors:** Mike Prime – Chair; Jay Gilbert; Doug Guerrero; David Heinsen; Tom Martin; Dr. Marcia Moore; Glen Thomas

**Support Staff:** Pam Hollis, Executive Director of Finance & Administration, University Advancement

**Guest:** Bobby LaCour, CPA, Aldrich Advisors

- 9:00 a.m. 1. Call to Order: Mike Prime
- 9:05 a.m. 2. Approval of the Minutes: Mike Prime
  - Action Item: Approval of the September 14, 2018 Minutes
- 9:10 a.m. 3. Review report to the Audit Committee –Bobby LaCour
- 9:40 a.m. 4. Review audited financial statements – LaCour
- 10:10 a.m. 5. Auditor – Audit Committee discussion, Closed Session
- 10:30 a.m. 6. Adjournment: Prime

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*The Foundation's mission is to support CSU, Chico's strategic plan by raising, investing and disbursing funds to fuel the growth and excellence of the University.*