

Governors: Glen Thomas, Chair; Michael Prime; Jay Gilbert; David Heinsen; Doug Guerrero; Bob Kittredge; Paul McCreary

Staff: Pam Hollis, Evonnia Dominguez, University Advancement; Vance Kelly, Chico State Enterprises

Guest: Bobby LaCour, CPA, Aldrich Advisors

AGENDA

- 10:00 a.m. 1. Call to Order and approval of the minutes: Michael Prime
- Action Item: Approval of the September 9, 2019 Minutes
- 10:05 a.m. 2. Review report to the Audit Committee – Bobby LaCour
- 10:25 a.m. 3. Review audited financial statements - LaCour
- 10:45 a.m. 4. Audit committee discussion and Q&A with auditor.
- 10:55 a.m. 5. New Business: Thomas
- 11:00 a.m. 6. Adjournment: Thomas

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.