

BOARD OF GOVERNORS
AUDIT Committee
Wednesday, June 8, 2022
11:30 a.m. to 12:30 p.m.



California State University **Chico**
University Foundation

Remote via Zoom

*Governors: **Glen Thomas – Chair**; Jay Gilbert; David Heinsen; Mike Prime; Doug Guerrero; Robert Kittredge*

Staff: Pam Hollis, Robin Carter and Ileana Rowell, University Advancement; Vance Kelly, Laura Haskill, Chico State Enterprises

AGENDA

- 11:30 a.m. 1. Call to Order: Glen Thomas
- 11:35 a.m. 2. Recommendation for Audit Services
- 11:45 a.m. 3. Presentation from Auditor: Bobby La Cour
- 12:00 p.m. 4. Discussion and Q&A with Audit Committee
- 12:25 p.m. 5. New Business: Thomas
- 12:30 p.m. 6. Adjournment: Thomas – Next meeting September TBD, 2022

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.