

BOARD OF GOVERNORS

AUDIT Committee

Thurs. September 22, 2022

10:00 a.m. to 11:00 a.m.

Remote via Zoom

Meeting ID: 832 3531 2248

Passcode: 641355



California State University **Chico**
University Foundation

Governors: Glen Thomas, Chair; Bob Kittredge; Michael Prime; Jay Gilbert; David Heinsen; Doug Guerrero; Debra Cannon; Nicholas Webber

Staff: Pam Hollis, Robin Carter, University Advancement; Vance Kelly, Laura Haskill, CSE

Guest: Bobby LaCour, CPA, Aldrich Advisors

AGENDA

- 10:00 a.m. 1. Call to Order – Bob Kittredge for Glen Thomas
 - Action Item: Approval of the June 8, 2022 Minutes
- 10:05 a.m. 2. Review report to the Audit Committee – Bobby LaCour
- 10:20 a.m. 3. Review audited financial statements - LaCour
- 10:40 a.m. 4. Audit committee discussion and Q&A with auditor.
- 10:50 a.m. 5. Private Session – Auditors and Governors
- 11:00 a.m. 6. Adjournment: Kittredge

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.