

**BOARD OF GOVERNORS**

**AUDIT Committee**

Tuesday, September 19, 2023

8:30 a.m. to 10:00 a.m.

Remote via Zoom:

Meeting ID: 897 7612 6713

Passcode: 659035



California State University **Chico**  
**University Foundation**

*Governors: Glen Thomas, Chair; Michael Prime; Jay Gilbert; Doug Guerrero; Bob Kittredge; Nick Webber*

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

*Guest: Bobby LaCour, CPA, Aldrich Advisors*

**AGENDA**

- 8:30 a.m. 1. Call to Order – Chair Glen Thomas
- Minutes from the last meeting were approved last October
- 8:35 a.m. 2. Report to the Audit Committee – Bobby LaCour
- 9:05 a.m. 3. Review the Audited Financial Statements - LaCour
- 9:35 a.m. 4. Audit committee discussion and Q&A with auditor.
- 9:45 a.m. 5. New Business: Thomas
- 10:00 a.m. 6. Adjournment: Thomas