



**AUDIT COMMITTEE MEETING**  
**AGENDA**

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

*Staff: Robin Carter & Michelle Slack, University Advancement; Vance Kelly, Laura Haskill, Chico State Enterprises*

*Guest: Bobby LaCour, CPA, Aldrich Advisors*

- 10:30 a.m. 1. Call to Order – Chair Glen Thomas
- Minutes from the last meeting were approved at the General Session of the board on October 13, 2023.
- 10:35 a.m. 2. Report to the Audit Committee – Bobby LaCour
- 11:05 a.m. 3. Review the Audited Financial Statements - LaCour
- 11:35 a.m. 4. Audit committee discussion and Q&A with auditor.
- 11:45 a.m. 5. New Business: Thomas
- Noon 6. Adjournment: Thomas