



California State University **Chico**
University Foundation

BOARD OF GOVERNORS

AUDIT Committee

Monday, September 15, 2025

9:00 a.m. to 10:30 a.m.

Remote via Zoom:

Meeting ID: 847 6671 8729

Passcode: 263231

**AUDIT COMMITTEE MEETING
AGENDA**

Governors: Bob Kittredge, Acting Chair for Glen Thomas; Jay Gilbert; Doug Guerrero; David Heinsen; Nick Webber

Staff: Frank Whitlatch, Interim Vice President for Advancement, Robin Carter, Jessica Harrington & Michelle Slack, University Advancement; Vance Kelly, Laura Haskill, Chico State Enterprises

Guest: Bobby LaCour, CPA, Aldrich Advisors

- 9:00 a.m. 1. Call to Order – Acting Chair Bob Kittredge
- Action Item: Approval of the September 13, 2024 minutes
- 9:05 a.m. 2. Report to the Audit Committee – Bobby LaCour
- 9:35 a.m. 3. Review the Audited Financial Statements - LaCour
- Action Item: Approval of the Audited Financial Statement
- 10:05 a.m. 4. Audit committee discussion and Q&A with auditor.
- 10:15 a.m. 5. New Business: Kittredge
- 10:30 a.m. 6. Adjournment: Kittredge