

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
AUDIT COMMITTEE MEETING
Monday, October 23, 2023, 1:00 pm**

Zoom Link:

AGENDA

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| I. Call Meeting to Order - Introductions | Amy Chan |
| II. Public Comments | Amy Chan |
| III. Approval of Agenda | Amy Chan |
| IV. Approval of Meeting Minutes - July 20, 2023 | Amy Chan |
| V. FY 2022-2023 Audited Financials Review | Ben McKinney |
| VI. Report to Board of Directors | Ben McKinney |
| VII. Committee Discussion with Auditors (without Management) | Amy Chan |
| VIII. Acceptance of Audit Report - Minute Action to Accept Audit Report for Fiscal Year Ending June 30, 2023 | Amy Chan |
| IX. Other Business - Strategic Plan Implementation | All |
| X. Adjournment | Amy Chan |