

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
AUDIT COMMITTEE MEETING
Wednesday, October 23, 2024, 1:00 pm**

Zoom Link: [Click Here](#)

AGENDA

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| I. Call Meeting to Order
- Introductions | Amy Chan |
| II. Public Comments | Amy Chan |
| III. Meeting Agenda
- Minute Action to Approve Agenda | Amy Chan |
| IV. Meeting Minutes
- Minute Action to Approve Minutes
of July 22, 2024 | Amy Chan |
| V. FY 2023-2024 Audited Financials Review | Ben McKinney |
| VI. Report to Board of Directors | Ben McKinney |
| VII. CLOSED SESSION - Committee Discussion with Auditors
- Vote to Enter into Closed Session
- Open Session to Take Action, if necessary | Amy Chan |
| VIII. Acceptance of Audit Report
- Minute Action to Accept Audit Report for
Fiscal Year Ending June 30, 2024 | Amy Chan |
| IX. Other Business | All |
| X. Adjournment
- Minute Action to Adjourn Meeting | Amy Chan |