

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
AUDIT COMMITTEE MEETING
Monday, October 26, 2020, 9:00 am**

Zoom Link:

<https://sfsu.zoom.us/j/87302200127?pwd=cW5rLzdtYUNGSTIFb25ScGdCcEhGQT09>

AGENDA

- | | |
|---|----------------|
| I. Call Meeting to Order
- Introductions | Don Nasser |
| II. Review of Agenda | Don Nasser |
| III. Approval of Meeting Minutes
- July 7, 2020 | Don Nasser |
| IV. FY 2019-2020 Audit Financials Review | Tammie Ridgell |
| V. Report to Board of Directors | Kim McCormick |
| VI. Committee Discussion with Auditors (without Management) | Don Nasser |
| VII. Acceptance of Audit Report
- Minute Action to Accept Audit Report for
Fiscal Year Ending June 30, 2020 | Don Nasser |
| VIII. Other Business | All |
| IX. Adjournment | Don Nasser |