

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
AUDIT COMMITTEE MEETING
Monday, July 22, 2024, 2:00 PM**

AGENDA

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| I. Call Meeting to Order - Welcome & Introductions | Amy Chan |
| II. Public Comments | Amy Chan |
| III. Meeting Agenda - Minute Action to Approve of Agenda | Amy Chan |
| IV. Meeting Minutes - Minute Action to Approve Minutes of October 20, 2023 | Amy Chan |
| V. Fiscal Year 2023-2024 Audit - Audit Planning Discussion | Ben McKinney Gary Sjolander |
| VI. CLOSED SESSION - Committee Discussion with Auditors - Vote to Enter Closed Session - Open Session to Take Action, if any | Amy Chan |
| VII. Other Business | All |
| VIII. Adjournment - Minute Action to Adjourn Meeting | Amy Chan |

Mission Statement

The Foundation advances SF State's mission by securing and stewarding philanthropic support to enhance the success of its diverse student body, building transformative community relationships, and serving as an ambassador for the University's impact.

Vision Statement

Our vision is for every SF State student to thrive and achieve their dreams. We fund, support and advocate to deliver academic excellence, advance social justice, and graduate new generations of change-makers into society and the workforce.

Audit Committee's Relevant Strategic Priorities

I. Financial Alignment & Health of the Endowment: Aligning fundraising and investment with university priorities and optimizing the endowment for sustainable growth and impact.

- Secure resources to grow and sustain the endowment.

II. Advancing Student Success: Increasing access to resources and opportunities for students who face barriers to achieving their potential.