

SAN FRANCISCO STATE UNIVERSITY FOUNDATION
AUDIT COMMITTEE MEETING
Tuesday, July 7, 2020, 10:00 am
Via Zoom

AGENDA

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| I. Call Meeting to Order - Introductions | Don Nasser |
| II. Review of Agenda | Don Nasser |
| III. Approval of Meeting Minutes - October 10, 2019 | Don Nasser |
| IV. Fiscal Year 2019-2020 Audit - Audit Planning Discussion | Grant Thornton |
| V. Progress on Audit Corrective Action Plan | Tammie Ridgell |
| VI. Committee Discussion with Auditors (without Management) | Don Nasser |
| VII. Other Business | All |
| VIII. Adjournment | Don Nasser |