**SAN FRANCISCO STATE UNIVERSITY FOUNDATION**

**AUDIT COMMITTEE MEETING**

**Thursday, Oct 10, 2019, 1:30 pm**

San Francisco State University

University Advancement, ADM 153L

1600 Holloway Avenue, San Francisco, CA 94132

\*\*\*

and via Telephone

Conference Dial-in Number: (877)-336-1831

Participant Access Code: 3332760

**AGENDA**

1. Call Meeting to Order Don Nasser
   * Introductions
2. Review of Agenda Don Nasser
3. Approval of Meeting Minutes Don Nasser
   * July 26, 2019
4. FY 2018-2019 Audit Financials Review Tammie Ridgell
5. Report to Board of Directors Kim McCormick
6. Committee Discussion with Auditors (without Management) Don Nasser
7. Acceptance of Audit Report Don Nasser
   * Minute Action to Accept Audit Report for

Fiscal Year Ending June 30, 2019

1. Other Business
   * Audit Committee Charter All
2. Adjournment Don Nasser