

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
AUDIT COMMITTEE MEETING
Thursday, July 21, 2022, 10:00 am**

Via Zoom:

AGENDA

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| I. Call Meeting to Order
- Welcome & Introductions | Don Nasser |
| II. Review of Agenda | Don Nasser |
| III. Approval of Meeting Minutes
- October 11, 2021 | Don Nasser |
| IV. Fiscal Year 2021-2022 Audit
- Audit Planning Discussion | Tom Huey
Ben McKinney |
| V. Committee Discussion with Auditors (without Management) | Don Nasser |
| VI. Other Business | All |
| VII. Adjournment | Don Nasser |