



PHILANTHROPIC FOUNDATION Audit Committee Meeting

Wednesday, May 13, 2020 from 11:30 a.m. to 12:00 p.m.

Zoom access options:

- Join from PC, Mac, Linux, iOS or Android:
<https://csudh.zoom.us/j/91242518154?pwd=OTNCUII1aUtBWm9nTHYvYXg3WXRfUT09>, enter Password 280826
- Join using Zoom App: Enter meeting ID 912-4251-8154 and Password 280826
- From smart phone one-tap: 16699006833,91242518154# or 12532158782,91242518154#
- From telephone (audio-only): Dial: +1 669 900 6833 (US Toll), enter Meeting ID: 912 4251 8154 and Password 280826

AGENDA

I. Call to Order

Ted Ross

II. Informational Item

a. Audit Finding Update

III. Action Item

a. Engagement of audit firm Clifton Larson Allen LLP to conduct the FY 2019-20
audit and tax filings

IV. Adjournment