



**PHILANTHROPIC FOUNDATION**  
**Audit Committee Meeting**  
**September 29, 2020 from 3 to 4 p.m.**

**Zoom Meeting access options:**

1. PC, Mac, Linux, iOS or Android:  
<https://csudh.zoom.us/j/94617432680?pwd=TDdJYXc5V2dDVlQ3YUtlbkhaQUdPZz09> Password: 417186
2. From Zoom App: enter meeting ID 946 1743 2680 and password 417186
3. Smart phone one-tap (audio only): 16699006833,94617432680# enter password 417186
4. Telephone (audio only): Dial: +1 669 900 6833 (US Toll) Meeting ID: 946 1743 2680 Password 417186

**AGENDA**

- |  |   |
|--|---|
| I. Call to Order                                       | Ted Ross, Committee Chair               |
| II. Approval of Minutes of Previous Meeting            | “                                       |
| III. Approval of Meeting Agenda                        | “                                       |
| IV. Public Comment                                     | “                                       |
| V. Informational Items                                 |   |
| a. Financial Statements and Audit Report Presentation  | David Robydek, Clifton Larson Allen LLP |
| VI. Action Items                                       |   |
| a. Discuss any audit findings and management responses | Ted Ross                                |
| b. Accept the FY2019-2020 Audit Report                 | “                                       |
| VII. Other Items                                       | “                                       |
| VIII. Adjournment                                      | “                                       |