



**PHILANTHROPIC FOUNDATION**  
**Audit Committee Meeting**  
Thursday, September 12, 2024  
11:00 to 12:00 p.m. PT | 1:00-2:00 p.m CT

**Zoom Access options:**

**Meeting ID: 847 5639 4010      Password: 957924**

1. Join from PC, Mac, Linux, iOS or Android:  
<https://csudh.zoom.us/j/84756394010?pwd=Wqgb15euJV0YH3rRMCffkOysuMay7A.1>
2. Or iPhone one-tap: 16694449171,84756394010# or 16699006833,84756394010#
3. Telephone: +1 669 444 9171 (US Toll) or +1 669 900 6833 (US Toll)

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Committee Members: Dave Carothers (Chair), Dr. Kamal Hamdan, Mylene Mayers

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**AGENDA**

I. Call to Order	Dave Carothers, Committee Chair
II. Approval of Meeting Agenda	“
III. Approval of Minutes of Previous Meeting	“
a. 9/30/2023	
b. 10/31/2023 – ad hoc	
IV. Public Comment	“
V. Informational Items	
a. Financial Statements and Audit Report Presentation	CohnReznick
VI. Action Items	
a. Discuss audit findings and management responses	Dave Carothers
b. Accept the FY2023-2024 Audit Report	“
VII. Other business	“
VIII. Adjournment	“