



California State University
Dominguez Hills

PHILANTHROPIC FOUNDATION

1000 East Victoria Street • WH A-425 • Carson, CA 90747 (310) 243-3787

Thursday, September 8, 2016
2:00 PM to 3:00 PM
Foundation Conference Room (SCC 202)

AUDIT COMMITTEE

AGENDA

- I. Call to Order
- II. Approval of Minutes of Previous Meeting(s) – None
- III. Approval of Meeting Agenda
- IV. Public Comment
- V. Consent Agenda – None
- VI. Informational Items
 - a. Introduction by Engagement Audit Partner (Rolland Vasin)
- VII. Action Items
 - a. Review and Approval of Financial Statements and Supplemental Schedules for the Year Ended June 30, 2016 and Independent Auditors' Report
- VIII. Other Items – None
- IX. Adjournment



YOU MAKE A DIFFERENCE... THANK YOU!