

**Humboldt State University Center
Audit Committee**

Zoom Meeting on Friday, October 16, 2020
<https://humboldtstate.zoom.us/j/84562911601>

8:00-9:00AM

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- A. Call to Order/Roll Call
- B. Election of Committee Chair – **Action Item**
Note: “The chair shall be elected by the committee’s membership, but cannot be the Chair of the Finance Committee.”
- C. Overview of Audit Committee Responsibilities
- D. 2019-20 Independent Audit Report and Special Presentation – **Action Item**
Review & Accept the 2019-20 Audited Financial Statements Report in accordance with University Center Board action during the October 8, 2020 meeting.
- E. CSU Advisory and Audit Services Update
- F. Adjournment