

Humboldt State University Center
Audit Committee
Zoom Meeting on Friday, October 30, 2020
<https://humboldtstate.zoom.us/j/84562911601>
8:00-9:00AM

--AGENDA--

- A. Call to Order/Roll Call
- B. [Minutes](#) dated October 16, 2020 - **Action**
- C. Chancellor's Office Update – Discussion
- C. Consider Charge of the Committee ([UC Bylaws](#)) – Discussion
- D. [Notice of Termination](#) Items I-V – Discussion
See [Attachment 1](#), [Attachment 2](#), [Attachment 3](#), [Attachment 4](#), and [Attachment 5](#)
- E. Bank Resolution #30 – Discussion
See the [original](#), and the [proposed](#)
- F. Adjournment