JOINT AUDIT COMMITTEE

Associated Students Inc.
California State University San Marcos Foundation
California State University San Marcos Corporation

April 21, 2020 – 1:00 - 2:00 p.m.
Via Zoom: https://csusm.zoom.us/j/674384235

SPECIAL NOTICE

Based upon Executive Order N-25-20 by Governor Gavin Newsom issued on March 17, 2020 relating to the convening of public meetings in response to the COVID-19 pandemic, the Joint Audit Committee will convene this meeting by teleconference on an emergency basis pursuant to Corporations Code §§ 5141(n) and 5211(a)(6). **There will be no physical location for the public to view the meeting.**

Members of the public who wish to view the meeting remotely or make public comment should contact: Karla Frazee, (760) 750-4552, kfrazee@csusm.edu by 10:00 AM, Friday, April 17, 2020.

Notice and Agenda authorized under Corporations Code § 5140 and Bylaws Article V.

AGENDA

I. **Convening of the Regular Meeting** *(Thibodeau)*

II. **Consideration of Minutes of January 29, 2020 Regular Meeting** *(Thibodeau)* ***(Attachment A)***

III. **Action Items**
   A. Draft Form 990 Tax Return FY 18/19 – Associated Students, Inc *(Aldrich)* ***(Attachment B)***

IV. **Adjournment** *(Thibodeau)*

Members:
Chris Thibodeau *(Chair),* CSUSM Corporation
Vacant, CSUSM Corporation
Luanne Bas, *(Vice Chair),* CSUSM Foundation
Thomas Kenaya, CSUSM Foundation
John Fortune, CSUSM Foundation
Esther Phahla, CSUSM Foundation
Mariana Rosales, ASI
Jaelyn Freeman, ASI

Guests:
Aldrich - Elsa Romero

Staff:
Tina Bell, CSUSM Foundation
Cathy Baur, CSUSM Foundation
Annie Macias, ASI
Deborah Davis, CSUSM/Auxiliary
Bella Newberg, CSUSM Corp
Janine Prior, CSUSM Corp