JOINT AUDIT COMMITTEE

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

September 26, 2019 – 11:00 - 12:00 p.m.
Via Teleconference: (415) 762-9988, Meeting ID 773 031 1032, #, #
Physical Location: Provost Conference Room, Kellogg Library 5207

AGENDA

I. Convening of the Meeting *(Thibodeau)*

II. Consideration of Minutes of July 16, 2019 Meeting *(Thibodeau)* **(Attachment A)**

III. Action Items

A. CSUSM Foundation Financial Audit Report 06/30/19 *(Aldrich)* ***(Attachment B)***

B. Associated Students Inc. Financial Audit Report 06/30/19 *(Aldrich)* ***(Attachment C)***

C. CSUSM Corporation Financial Audit Report & A-133 Compliance Report 06/30/19 *(Aldrich)* ***(Attachment D)***

IV. Adjournment *(Thibodeau)*

Members:
Chris Thibodeau, (Chair), CSUSM Corporation
Charles Ragland, CSUSM Corporation
Luanne Bas, (Vice Chair), CSUSM Foundation
Thomas Kenaya, CSUSM Foundation
John Fortune, CSUSM Foundation
Mariana Rosales, ASI
Sara Veth, ASI

Staff:
Tina Bell, CSUSM Foundation
Cathy Baur, CSUSM Foundation
Clint Roberts, CSUSM
Diana Cumming, CSUSM
Deborah Davis, CSUSM/Auxiliary
Annie Macias, ASI
Bella Newberg, CSUSM Corporation
Janine Prior, CSUSM Corporation
Karla Frazee, CSUSM Corporation