

**Audit Committee
Agenda**

**Friday, May 10, 2019
2:00 p.m. – 3:30 p.m.**

**CSUN University Hall
President’s Conference Room**

**TELECONFERENCE
Toll Free: (866) 528-2256
Participant Code: 1549207**

- CALL TO ORDER.....Dennis DeYoung, Chair
Welcome, Introduction of Members and Guests
- I. PUBLIC COMMENT Dennis DeYoung
- II. REVIEW MINUTES FROM SEPTEMBER 17, 2018 Dennis DeYoung
MEETING – **ACTION**
- III. FOUNDATION PRESIDENT’S REPORT..... Robert Gunsalus
- IV. REVIEW OF ANNUAL FORM 990..... CohnReznick
ACTION
- V. AUDIT PLAN FOR FINANCIAL AUDIT..... CohnReznick
- VI. AUDIT COMMITTEE CHARTER Dennis DeYoung
- VII. COMPLIANCE AUDIT Ira N. Unterman
- VIII. CONFLICTS OF INTEREST..... Ira N. Unterman
- AdjournmentDennis DeYoung