



**Audit Committee
Agenda**

**Tuesday, May 10, 2022
10:00 a.m. – 11:30 a.m.**

Via Zoom Teleconference

<https://csun.zoom.us/j/8186773025>

Telephone: (669) 900-6833

Meeting ID: 818 677 3025

Computer Passcode: CSUN2022

Telephone Passcode: 37001053

- CALL TO ORDER.....Dennis DeYoung, Chair
Welcome, Introduction of Members and Guests
- I. PUBLIC COMMENT Dennis DeYoung
- II. REVIEW MINUTES FROM SEPTEMBER 14, 2021 Dennis DeYoung
MEETING – **ACTION**
- III. FOUNDATION PRESIDENT’S REPORT..... Nichole Ipach
- IV. IRS FORM 990 REVIEW AND APPROVAL.....CohnReznick
ACTION
- V. AUDIT ENGAGEMENT 2021 – 2022 – **ACTION** Dennis DeYoung
- VI. AUDIT PLAN FOR 2022 – 2023 Cohn Reznick
- VII. CONFLICTS OF INTEREST.....Ira N. Unterman
- ADJOURNMENTDennis DeYoung

REMINDER

CSUN Foundation Board of Directors

Monday, June 6, 2022

4:00 p.m. – 7:00 p.m.

Kurland Lecture Hall / Orchard Conference Center