



**Audit Committee
Agenda**

**Friday, May 12, 2023
3:00 p.m. – 4:00 p.m.**

Via Zoom Teleconference

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

Telephone: (669) 900-6833

Meeting ID: 818 677 3025

Computer Passcode: CSUN2023

Telephone Passcode: 24657018

- CALL TO ORDER.....Dennis DeYoung, Chair
Welcome, Introduction of Members and Guests
- I. PUBLIC COMMENT Dennis DeYoung
- II. REVIEW MINUTES FROM SEPTEMBER 14, 2022, MEETING Dennis DeYoung
ACTION
- III. FOUNDATION PRESIDENT’S REPORT..... Nichole Ipach
- IV. IRS FORM 990 / CALIFORNIA FORM 199Lisa Cummings
ACTION
- V. CONFLICTS OF INTEREST.....Ira N. Unterman
- ADJOURNMENTDennis DeYoung, Chair

Next Meeting

Board of Directors Annual Meeting
Wednesday, June 7, 2023
4:00 p.m. – 7:00 p.m.
University Student Union Grand Salon