



**Audit Committee
Agenda**

**Thursday, May 13, 2021
9:00 a.m. – 11:00 a.m.**

Via Zoom Teleconference

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

Telephone: (669) 900-6833

Meeting ID: 818 677 3025

Computer Passcode: CSUN2021

Telephone Passcode: 55925879

- CALL TO ORDER.....Dennis DeYoung, Chair
Welcome, Introduction of Members and Guests
- I. PUBLIC COMMENT Dennis DeYoung
- II. REVIEW MINUTES FROM SEPTEMBER 15, 2020 Dennis DeYoung
MEETING – **ACTION**
- III. FOUNDATION PRESIDENT’S REPORT..... Robert Gunsalus
- IV. IRS FORM 990 REVIEW AND APPROVAL CohnReznick
ACTION
- V. AUDIT ENGAGEMENT 2021 – 2022 – **ACTION** Dennis DeYoung
- VI. AUDIT PLAN FOR 2021 – 2022.....Cohn Reznick
- VII. AUDIT COMMITTEE CHARTER – **ACTION**.....Ira N. Unterman
- VIII. CONFLICTS OF INTEREST.....Ira N. Unterman
- ADJOURNMENTDennis DeYoung

REMINDER

CSUN Foundation Board of Directors
Wednesday, June 2, 2021
3:00 p.m.