



**Audit Committee
Agenda**

**Wednesday, September 20, 2023
11:00 a.m. – 12:30 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 JUNE 1, 2023, MEETING Dennis DeYoung
ACTION
- III. FOUNDATION PRESIDENT’S REPORT..... Nichole Ipach
- IV. AUDIT REPORT – FISCAL YEAR 2022 - 2023 CohnReznick
ACTION
- V. CONFLICTS OF INTEREST.....Ira N. Unterman
- ADJOURNMENTDennis DeYoung, Chair

Upcoming Events

Board of Directors Meeting

Thursday, October 19, 2023

3:00 p.m. – 6:00 p.m.

University Student Union

Distinguished Alumni Awards

Saturday, October 21, 2023

5:30 p.m.

Four Seasons Hotel Westlake Village