

HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION

AUDIT COMMITTEE MEETING

September 11, 2020
11:00am - 12:00pm
ZOOM Meeting

AGENDA

- I. Call to Order
- II. Auditor's Report
(Attachments A & B)
- III. Approval of Audited Financial Statements, period ending June 30, 2020
- IV. Review of Audited 403(b) DC Plan
(Attachments C & D)
- V. Other
- VI. Adjournment

Attachments:

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| Attachment A | Draft Audited Financial Statements, period ending June 30, 2020 |
| Attachment B | Communication on Draft Audited Financial Statements |
| Attachment C | Audited 403(b) DC Plan |
| Attachment D | Communication on 403(b) DC Plan |