HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION

AUDIT COMMITTEE MEETING

September 13, 2018
3:30 – 4:30 p.m.
SBS 405

AGENDA

I. Call to Order

II. Auditor’s Report
(Attachments A & B)

III. Approval of Audited Financial Statements, period ending June 30, 2018

IV. Review of Audited 403(b) DC Plan
(Attachments C & D)

V. Other

VI. Adjournment

Attachments:

Attachment A Draft Audited Financial Statements, period ending June 30, 2018
Attachment B Communication on Draft Audited Financial Statements
Attachment C Audited 403(b) DC Plan
Attachment D 403(b) Signed Governance Communication