

HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION

AUDIT COMMITTEE MEETING

September 9, 2019

2:00 – 3:00 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, 2019
- 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, 2019
Attachment B	Communication on Draft Audited Financial Statements
Attachment C	Audited 403(b) DC Plan
Attachment D	Communication on 403(b) DC Plan