

CAL POLY HUMBOLDT SPONSORED PROGRAMS FOUNDATION

AUDIT COMMITTEE MEETING

September 9, 2024

2:00 - 3:00pm

ZOOM Meeting

AGENDA

- I. Call to Order
- II. Auditor's Report
(Attachments A, B, C)
- III. Approval of Audited Financial Statements, period ending June 30, 2024
- IV. Review of Audited 403(b) DC Plan
(Attachments D & E)
- V. Other
- VI. Adjournment

Attachments:

Attachment A	Draft Audited Financial Statements, period ending June 30, 2024
Attachment B	Report on the Audit of the Financial Statements
Attachment C	Communication on Draft Audited Financial Statements
Attachment D	Audited 403(b) DC Plan
Attachment E	Communication on 403(b) DC Plan