



Audit Committee Meeting

Wednesday, October 18, 2023 at 9:00 AM

Advancement Conference Room 10/247 and via Zoom

AGENDA

I. Call to Order

Chair Joseph

A. Public Comments

B. Roll Call

J. Camacho

II. Approval of Minutes from the April 25, 2023 Meeting*

Chair Joseph

III. New Business

A. Foundation Financial Statement and Compliance Audits *

K. Kurdziel

a. Governance Letter

b. Audited Financial Statements

B. Audit Committee Charter Review*

M. DePalma

K. Raattama

C. James Moore & Co. Engagement Update

M. DePalma

IV. Adjourn

**Approval Items*