



# CSUB Foundation

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Mail Stop: 19 AW  
9001 Stockdale Highway  
Bakersfield, California 93311-1022  
(661) 654-2252  
(661) 654-6915 FAX  
[www.csubfoundation.org](http://www.csubfoundation.org)

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## Audit Committee

Agenda for May 20, 2020

2:00 PM – 2:30 PM

Zoom: <https://csub.zoom.us/j/92377435546>

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|------|---|---------------|-------------|
| I.   | Call to Order   |               | T. DeNatale |
| II.  | Approval of Minutes   | <b>Action</b> | T. DeNatale |
|      | <ul style="list-style-type: none"><li>• April 1, 2020</li><li>• May 5, 2020</li></ul>       |               |             |
| III. | Review Independent Auditor Plan   | <b>Action</b> | T. DeNatale |
|      | <ul style="list-style-type: none"><li>• Aldrich</li></ul>                                   |               | A. Maffia   |
| IV.  | Other Business  | <b>Action</b> | T. DeNatale |
|      | <ul style="list-style-type: none"><li>• Engagement of Audit and Tax Services Firm</li></ul> |               | G. King     |
| V.   | Adjournment   |               | T. DeNatale |

Topic: CSUB Foundation Audit Committee Meeting

*Time: May 20, 2020 02:00 PM Pacific Time*

<https://csub.zoom.us/j/92377435546>

Meeting ID: 923 7743 5546

OR join by calling

(669) 900-6833 US

Meeting ID: 923 7743 5546