



2023-2024

A.S. AUDIT COMMITTEE AGENDA

Date: August 10, 2023

Time: 10:00 a.m.

Optional Zoom Link: <https://sjsu.zoom.us/j/87088622321>

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF THE AGENDA
- IV. APPROVAL OF THE MINUTES
- V. PUBLIC FORUM
- VI. ACTION ITEMS
 - A. OLD BUSINESS
 - B. NEW BUSINESS
 - 1. Discussion Item: Purpose of the Audit Committee
(Jim Westbrook)
 - 2. Discussion Item: Entrance Conference Details
(Rolland Vasin)
 - 3. Action item: Approve Date for Audit Exit Conference
(Jim Westbrook)
- VII. ANNOUNCEMENTS
- VIII. ADJOURNMENT

