

AUDIT COMMITTEE MEETING

AGENDA

September 17, 2020, 10:00 a.m.

Teleconference

- I. CALL TO ORDER –
- II. ROLL CALL –
- III. NEW BUSINESS –
 - A. Review of FY2019-20 Financial and Compliance Report
Acceptance of Audited FY2019-20 Financial Statements (ACTION)
 - B. Review of 2019 Defined Contribution Retirement Plan Financial Statements
Acceptance of 2019 Defined Contribution Retirement Plan Financial Statements (ACTION)
 - C. Review of SJSU Research Foundation 2019 Research Organization Retirement Medical Trust (RORMT) Audit
- IV. OTHER BUSINESS -
- V. ADJOURNMENT –