

San José State University Research Foundation

Audit Committee Meeting

Agenda

April 28, 2021, 9:00am

Videoconference

- I. CALL TO ORDER – Heather Lattimer
- II. ROLL CALL – Heather Lattimer
- III. APPROVAL OF THE AGENDA (ACTION) – Heather Lattimer
- IV. OLD BUSINESS – Heather Lattimer
Approval of the Minutes from September 17, 2020 (ACTION)
- V. NEW BUSINESS – Heather Lattimer
 - A. RSM Auditor Update – Lisa Wilson, Robert Eyler, RSM Auditors
 - Discussion of the Audit Process and Timeline
- VI. OTHER BUSINESS
- VII. ADJOURNMENT