

## **MEETING AGENDA**

## **AUDIT COMMITTEE**

This meeting is being facilitated via an online Zoom format, consistent with the Governor's Executive Order N29-20, suspending certain open meeting law restrictions.

<u>Tuesday, September 14, 2021</u> 8:00 a.m.

Zoom Meeting ID: 835 22139525

Password: 224418

Virtual Meeting Instructions

- I. CALL TO ORDER
- II. MECHOOPDA LAND RECOGNITION: "We acknowledge and are mindful that CSU, Chico stands on lands that were originally occupied by the first people of this area, the Mechoopda, and we recognize their distinctive spiritual relationship with this land and the waters that run through campus. We are humbled that our campus resides upon sacred lands that once sustained the Mechoopda people for centuries."
- III. ANNOUNCEMENTS
- IV. BUSINESS
  - A. Information Item: Review of 2020-21 Draft Financial Statements and Report to the Board of Directors (under separate cover).
- V. ANNOUNCEMENTS
- VI. PUBLIC OPINION Limited to three minutes per speaker, five minutes per topic.
- VII. ADJOURNMENT