

REVISED MEETING AGENDA

AUDIT COMMITTEE

This meeting is being facilitated both in-person and via an online Zoom format

Wednesday, 9/13/23 3 p.m., BMU 205

Zoom Meeting ID: 868 5885 8476 Password: 182616

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, the flora, the fauna, and the waters that run through campus. We are humbled that our campus resides upon sacred lands that since time immemorial has sustained the Mechoopda people and continues to do so today."

III. ANNOUNCEMENTS

IV. PUBLIC OPINION – Limited to items on the agenda, three minutes per speaker, five minutes for entire topic.

V. BUSINESS

A. Information Item: Review of 2022-23 Draft Financial Statements and Report to the Board of Directors (under separate cover).

VI. ANNOUNCEMENTS

VII. PUBLIC OPINION - Limited to three minutes per speaker, five minutes per topic.

VIII. ADJOURNMENT