



**PHILANTHROPIC FOUNDATION**  
**Audit Committee Meeting – ad hoc**  
**Tuesday, October 31, 2023 from 3:30 to 4:00 p.m. (PST)**

**Zoom Access options:**

Meeting ID: 826 5834 5554 Password: 832945

1. Join from PC, Mac, Linux, iOS or Android: <https://csudh.zoom.us/j/8789739082>
2. iPhone one-tap: 16694449171,8789739082# or 16699006833,8789739082#
3. Telephone: +1 669 444 9171 (US Toll) or +1 669 900 6833 (US Toll)

**Committee Members:**

Ted Ross (Chair), Michael Kelly, Maria Villa, Eva Sevcikova

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**AGENDA**

- |   |                 |
|---|-----------------|
| I. Call to Order  | Ted Ross, Chair |
| II. Informational Items                                       |                 |
| a. Updated Financial Statements and Audit Report Presentation | CohnReznick     |
| III. Action Items   |                 |
| a. Discuss and accept the updated FY2022-2023 Audit Report    | Ted Ross        |
| IV. Adjournment   | “               |