CAL STATE EAST BAY EDUCATIONAL FOUNDATION
AUDIT OVERSIGHT COMMITTEE
September 10, 2018
1-2 p.m.
Student Administration Building, Room SA2300B

Members:
Jim Songey (Chair)
Rich Carson
Jim Klescewski
Marvin Remmich
Gary Wallace

Staff:
Debbie Chaw, Vice President, Administration & Finance/CFO
Carmen Rusca, Assistant to the VP, Administration and Finance/CFO
Kim Napoli, University Controller
Maureen Pasag, AVP Financial Services

External Auditors:
CliftonLarsonAllen LLP

MEETING AGENDA

1. Call to Order
   - Approval of Agenda

2. Approval of Minutes of September 12, 2017 (Action) ........................................................... Jim Songey

3. Audited Financial Statements for Fiscal Year Ending June 30, 2018 (Action) .................Debbie Chaw/CLA

4. Report of the External Auditor (staff and ex officio members excused) .........................Jim Songey

5. Other Business

6. Adjournment