

**Audit Committee Meeting Minutes of September 15, 2023**

- I. CALL TO ORDER at **11:03 AM**
  
- II. ROLL CALL  
**Present:** Nolan Calara, Sai Charan Attili, Martin Castillo, Maureen Pasag, James Carroll, Josephine Capiral, Myeshia Armstrong, Fa'aalu Lealaimatafao, David Robydek
  
- III. ACTION ITEM - **Approval of the Agenda**  
**Motion** to approve the agenda of September 15, 2023, by **N. Calara**, seconded by **M. Castillo**, motion **CARRIED**.
  
- IV. ACTION ITEM - **Approval of the Minutes of September 14, 2022**  
**Motion** to approve the minutes of September 14, 2022, by **N. Calara**, seconded by **M. Pasag**, motion **CARRIED**.
  
- V. PUBLIC COMMENT – **Public Comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or the California State University, East Bay.**  
No public comment.  
**2:14**
  
- VI. UNFINISHED ITEMS:  
No unfinished Items.  
**2:18**
  
- VII. NEW BUSINESS ITEMS:
  - A. Action Item: 2022-2023 Financial Audit Results  
**Myeshia Armstrong** and **Josephine Capiral** will present the results of the financial audit of ASI for 2022-2023.  
**David Robydek** presents the 2022-2023 Financial Audit Results and financial statement highlights to the Audit Committee.  
**S. Attili** asks is there any more question? Is there a motion?  
**N. Calara** asks if **D. Dominique** could provide his email to contact him.  
**Motion** to adopt the 2022-2023 Financial Audit Results, **by 4 YES, 0 NO, 0 ABSTAIN**, motion **CARRIED**.  
**20:10**



VIII. SPECIAL REPORTS:

No Special Reports.

**20:19**

IX. ROUND TABLE REMARKS

**J. Carroll** states that he appreciates Jojo, Marissa, and Doris for their work in ASI.

**21:54**

X. ADJOURNMENT at **11:25 AM**


**Motion** to adjourn the meeting by **N. Calara**, seconded by **M. Castillo**, motion **CARRIED**.

**22:26**

Minutes reviewed by:

**VP of Finance/CFO and Chair**

Charan Reddy Doolam

  
-- ASIVPFinance (Sep 21, 2024 15:16 PDT)

Minutes approved on:

**09-19-2024**

Date:








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Final Audit Report

2024-09-21

Created:	2024-09-19 (Pacific Daylight Time)
By:	Sneh Sharma (sneh.sharma@csueastbay.edu)
Status:	Signed
Transaction ID:	CBJCHBCAABAAiZgwf59CGsUrWDjZtBDpWSLBTzC5Fm2F

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