Audit Committee Meeting Minutes of September 15, 2023

I. CALL TO ORDER at 11:03 AM

II. ROLL CALL
    Present: Nolan Calara, Sai Charan Atili, Martin Castillo, Maureen Pasag, James Carroll, Jospehine Capiral, Myeshia Armstrong, Fa’aalu Lealaimatafao

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.
        D. Dominique 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

Minutes approved on:

Date: