



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