

**CAL STATE EAST BAY EDUCATIONAL FOUNDATION
AUDIT OVERSIGHT COMMITTEE
September 12, 2017
9-10 a.m.
Student Administration Building, Room SA2200A**

Members:

Jim Songey (Chair)
Rich Carson
Evelyn Dilsaver
Jim Klescewski
Gary Wallace

Staff:

Debbie Chaw, Vice President, Administration & Finance/CFO
Carmen Rusca, Assistant to the VP, Administration and Finance/CFO

External Auditors:

Christopher Knopik, CliftonLarsonAllen LLP

MEETING AGENDA

1. Call to Order
 - Approval of Agenda
2. Approval of Minutes of September 12, 2016 (Action) Jim Songey
3. Audited Financial Statements for Fiscal Year Ending June 30, 2017 (Action)Debbie Chaw
4. Report of the External Auditor (staff and ex officio members excused)..... Jim Songey
5. Other Business
6. Adjournment