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


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

5. Other Business

6. Adjournment