

**CAL STATE EAST BAY EDUCATIONAL FOUNDATION  
AUDIT OVERSIGHT COMMITTEE  
September 11, 2015  
3:30 p.m. to 4:30 p.m.  
Student Administration Building, Room 4350  
Teleconference #l 1-877-647-5494; Participant Code 4438008#**

**Members:**

Rich Carson  
Debbie Chaw (ex-officio)  
Evelyn Dilsaver  
Jim Klescewski  
Chris Lubwama  
Marvin Remmich  
Jim Songey (Chair)  
Gary Wallace

**Staff:**

Darryl Haydon, Associate Vice President, Financial Services  
Carmen Rusca, Assistant to the Vice President, Administration and Finance/CFO

**External Auditors:**

Mark Tillotson, Partner, MGO Certified Public Accountants

**MEETING AGENDA**

1. Call to Order
  - Approval of Agenda
2. Approval of Minutes of September 16, 2014 (Action) ..... Jim Songey
3. Audited Financial Statements for Fiscal Year Ending June 30, 2015 (Action) .....Debbie Chaw
4. Report of the External Auditor (staff and ex officio members excused)..... Jim Songey
5. Other Business
6. Adjournment