

**CAL STATE EAST BAY EDUCATIONAL FOUNDATION
AUDIT OVERSIGHT COMMITTEE
September 12, 2016
10-11am
Student Administration Building, Room SA2200A**

Members:

Jim Songey (Chair)
Rich Carson
Debbie Chaw (ex-officio)
Evelyn Dilsaver
Jim Klescewski
Chris Lubwama
Marvin Remmich
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 11, 2015 (Action) Jim Songey
3. Audited Financial Statements for Fiscal Year Ending June 30, 2016 (Action)Debbie Chaw
4. Report of the External Auditor (staff and ex officio members excused)..... Jim Songey
5. Other Business
6. Adjournment