

HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION

AUDIT COMMITTEE MEETING

September 13, 2021

4:00pm - 5:00pm

ZOOM Meeting

AGENDA

- I. Call to Order
- II. Auditor's Report
(Attachments A & B)
- III. Approval of Audited Financial Statements, period ending June 30, 2021
- IV. Review of Audited 403(b) DC Plan
(Attachments C & D)
- V. Other
- VI. Adjournment

Attachments:

Attachment A	Draft Audited Financial Statements, period ending June 30, 2021
Attachment B	Communication on Draft Audited Financial Statements
Attachment C	Audited 403(b) DC Plan
Attachment D	Communication on 403(b) DC Plan