

# **CAL POLY HUMBOLDT SPONSORED PROGRAMS FOUNDATION**

## **AUDIT COMMITTEE MEETING**

September 11, 2025  
11:00am - 12:00pm  
ZOOM Meeting

### **AGENDA**

- I. Call to Order
- II. Auditor's Report  
(Attachments A, B, C)
- III. Approval of Audited Financial Statements, period ending June 30, 2025
- IV. Review of Audited 403(b) DC Plan  
(Attachments D & E)
- V. Other
- VI. Adjournment

#### Attachments:

Attachment A	Draft Audited Financial Statements, period ending June 30, 2025
Attachment B	Draft Single Audit Report, period ending June 30, 2025
Attachment C	Communication on Draft Audited Financial Statements
Attachment D	Audited 403(b) DC Plan
Attachment E	Communication on 403(b) DC Plan