

CAL POLY HUMBOLDT SPONSORED PROGRAMS FOUNDATION

AUDIT COMMITTEE MEETING

September 15, 2026

1:00 - 2:00pm

ZOOM Meeting ID: 873 0695 7320

<https://humboldtstate.zoom.us/j/87306957320>

AGENDA

- I. Call to Order
- II. Auditor's Report
(Attachments A, B, C)
- III. Approval of Audited Financial Statements, period ending June 30, 2026
- 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, 2026
Attachment B	Draft Single Audit Report, period ending June 30, 2026
Attachment C	Communication on Draft Audited Financial Statements
Attachment D	Audited 403(b) DC Plan
Attachment E	Communication on 403(b) DC Plan