

Associated Students, Inc.
California State University, Long Beach

SENATE AUDIT COMMITTEE (SAC) AGENDA
Meeting #2

Date, time: September 18, 2020, 2:00 p.m.

Location: Link to join meeting: <https://csulb.zoom.us/j/2282297460>

This meeting is being facilitated through an electronic Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions

Chair: Alyssa Castrillon, ASI Senator

Members of the public will be given an opportunity to address the board during public comment.

Fifteen minutes will be equally divided amongst those who sign-up
in the Zoom chat field with "Public Comment: your name".

Please mute audio prior to being called on by the board chair and after comment has been given.

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

A. Action Item: Senate Audit Committee (SAC) Minutes, Meeting #3, December 9, 2019

B. Action Item: Senate Audit Committee (SAC) Minutes, Meeting #1, August 27, 2020

6. REPORT FROM THE CHAIR

7. UNFINISHED BUSINESS

8. NEW BUSINESS

A. Action Item: 2020-21 Senate Audit Committee (SAC) Working Rules

B. Action Item: ASI Audited Financial Statements, presented by Aldrich Consultants, for the fiscal year ending June 30, 2020

9. CLOSING COMMENTS

10. ADJOURNMENT