CSU FULLERTON
AUXILIARY SERVICES CORPORATION

ASC AUDIT COMMITTEE

Meeting Agenda
via Zoom
3:00 – 4:00 pm :: Thursday, March 09, 2023

I. CALL TO ORDER ..... TED BREMNER, CHAIR

II. APPROVAL OF MINUTES, 09/15/22 ..... TED BREMNER

III. PUBLIC COMMENT

IV. ACTION ITEM: APPROVAL OF AUDIT FIRM SELECTION

V. DISCUSSION ITEMS:

A. AUDIT COMMITTEE CHARTER REVIEW

B. CONFLICT OF INTEREST STATEMENT REVIEW

VI. NEXT MEETING, _____/_____/2023

VII. ADJOURNMENT ..... TED BREMNER