

Cal State East Bay Educational Foundation Audit Oversight Committee Meeting Minutes September18, 2023 from 3:00 p.m.– 4:00 p.m. via Zoom

Members inAttendance

Jim Songey (Chair)
RichCarson
Marvin Remmich
Johan Klehs
Bette Felton
Evelyn Buchanan
Myeshia Armstrong
Gary Wallace
Patrick Devine

Staff:

Maureen Pasag, AVP Financial Services Josephine Capiral, General Accounting Mgr. May Hernandez, Ed Foundation Budget Analyst

OthersPresent:
External Auditors
Dave Robydek, CliftonLarsonAllen LLP

Call To Order

Chair called the meeting to order at 3:02 p.m. and approved the agenda as presented.

Approval of Minutesof September14, 2022 Meeting

The committee reviewed the minutes from the ptember 14, 2022 meeting

Minute Action: That committee prove minutes of the eptember 14, 2022 meeting

Motion: Marvin Remmich SecondedRich Carson Motion: Approved

Audited Financial

Minute Action: The committee approve the audit report and financial statements for fiscal year ending June 30,2023.

Motion: <u>Jim Songey</u> Seconded by <u>Rich Carson</u> Motion: <u>Approved</u>

Report of the External Auditor (staff excused)

The committee had an executive session with the auditbere staff and committee Chair were dismissed to have a private discussion.

There being no other business, the Chair adjourmed tingat 3:47 p.m.

Recorded by May Hernandez on 98/2023