



CALIFORNIA STATE UNIVERSITY  
**LONG BEACH**  
RESEARCH FOUNDATION

AUDIT COMMITTEE MEETING  
AGENDA

September 20, 2022

2:00 p.m. – 3:00 p.m.

Meeting conducted via Zoom- E-mail [b.pruitt@csulb.edu](mailto:b.pruitt@csulb.edu) for meeting link

1. Call to Order Mary Miller
2. Approval of Minutes- November 8, 2021 & April 14, 2022 Mary Miller  
*(Action Item)*
3. Auditor's Presentation: Tom Huey/Windes
  - 403(b) Audit- 3a
  - FY 2021/2022 Financial Audit/Financial Statements/  
Internal Control and Compliance Single Audit-3b  
*(Action Item)*
4. New Business
5. Adjournment

*Meetings of the California State University, Long Beach Research Foundation Board of Directors (Board) and any of its committees are open to the public. If requested prior to the start of the meeting, a member of the public may comment on any agenda item, or any item under the jurisdiction of the Board or committee. Public comments are limited to three (3) minutes per individual, and such time is not transferrable to another individual. The Board reserves the right to limit the number and duration of public comments at a particular meeting or on a particular agenda item based on time constraints. No questions will be entertained by the Board or committee during public comment.*