

Associated Students, Inc.
California State University, Long Beach

SENATE AUDIT COMMITTEE (SAC) AGENDA
Meeting #3

Date, time: December 10, 2020, 1:15 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 #2, September 18, 2020
The committee will review for approval the minutes from their prior meeting.

6. REPORT FROM THE CHAIR

7. UNFINISHED BUSINESS

8. NEW BUSINESS

- A. Action Item: Isabel Patterson Child Development Center (IPCDC) Audited Financial Statements and the California Department of Education (CDE) Report, Fiscal Year Ending June 30, 2020
The board will review for approval the IPCDC Audited Financial Statements and the CDE Report presented by Aldrich Consultants for fiscal year ending June 30, 2020.

9. CLOSING COMMENTS

10. ADJOURNMENT

Meeting agenda will be posted on the [ASI Government webpage](#)