

Audit Committee Meeting Minutes of September 14th, 2022

- I. CALL TO ORDER at **12:09 PM**
- II. ROLL CALL
Present: Ashmita Ahluwalia, Tyler Luevano, Martin Castillo, James Carroll, Josephine Capiral, Rabi Joseph, Maureen Pasag
- III. ACTION ITEM - **Approval of the Agenda**
Motion to approve the agenda of September 14, 2022, by **A. Ahluwalia**, second by **M. Castillo**, motion **PASSED**.
- IV. ACTION ITEM - **Approval of the Minutes of September 14th, 2021**
Motion to approve the minutes of September 14, 2021, by **M. Castillo**, second by **A. Ahluwalia**, motion **PASSED**.
- V. PUBLIC COMMENT – **Public Comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or the California State University, East Bay.**
No public comment.

4:30

VI. NEW BUSINESS ITEMS:

A. Action Item - **2021 - 22 Financial Audit Results**

Myeshia Armstrong and Rabi Joseph will present the results of the financial audit of ASI for 2021-22

D. Robydek states that in the past years, we present the Audit Report while highlighting the financial statements, giving all the opportunity to ask questions. The summary of the Audit Report is being presented today. The supplementary information is a uniform reporting format to drop all of our financial results in amounts so they can be entered and presented on a consolidated basis that one audit area is the management's power to bypass easily overridden controls. The interim financial week was in April and the final fieldwork was in August. The financial statement package includes financial statements,

disclosures, and management's discussion analysis, which is their observations and context to the results. The financial statement is prepared by the management, and we are responsible for auditing that though we do not audit everything. We audit what is

Minutes reviewed by:

VP of Finance/CFO

Name: Sai Charan Atthli

Sai Charan Atthli

Sai Charan Atthli (Sep 20 2023 18:05 PDT)

Minutes approved on:

09-15-2023

Date:

