

**HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION**

**AUDIT COMMITTEE MEETING**

September 13, 2018

3:30 – 4:30 p.m.

SBS 405

**AGENDA**

- I. Call to Order
- II. Auditor's Report  
(Attachments A & B)
- III. Approval of Audited Financial Statements, period ending June 30, 2018
- IV. Review of Audited 403(b) DC Plan  
(Attachments C & D)
- V. Other
- VI. Adjournment

Attachments:

Attachment A	Draft Audited Financial Statements, period ending June 30, 2018
Attachment B	Communication on Draft Audited Financial Statements
Attachment C	Audited 403(b) DC Plan
Attachment D	403(b) Signed Governance Communication