

**Audit Committee Meeting
Agenda**

2 p.m. to 3 p.m. on Wednesday, May 28, 2025
Zoom link available upon request

- I. CALL TO ORDER – Katy Kao
- II. ROLL CALL – Katy Kao
- III. APPROVAL OF THE AGENDA (ACTION) – Katy Kao
- IV. OLD BUSINESS (ACTION) – Katy Kao
Approval of the Minutes from September 25, 2024
- V. NEW BUSINESS – Katy Kao
 - A. Kickoff of FY2024-25 Audit with Windes
 - B. CSU Auxiliary Control Self-Assessment
- VI. OTHER ITEMS
- VII. ADJOURNMENT