



**COD Foundation Audit Committee Agenda for**

**Monday, September 27, 2021**

**3:00 PM**

**Zoom:**

<https://cccconfer.zoom.us/j/98935037904?pwd=ZzFmTG5DVm9NTUcrZ01CcDFJV1RNdz09>

**Passcode: 3562**

**OR Dial: +1 669 900 6833 (US Toll) - Meeting ID: 989 3503 7904**

**COLLEGE OF THE DESERT FOUNDATION MISSION:** College of the Desert Foundation acts as advocates for the College and to secure financial support enhancing educational opportunities for all students.

**COLLEGE OF THE DESERT MISSION:** College of the Desert provides excellent educational programs in basic skills, career and technical education, certificate, transfer preparation, associate degrees, noncredit and distance education, which are continuously evaluated and improved. Our programs and services contribute to the success, learning and achievement of our diverse students and the vitality of the Desert Community College District, surrounding areas and beyond.

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**Committee Members (total #): 5**

Diane Rubin (Chair), Jim Greene, Jim Johnson, Barbara Foster Monachino, Jane Saltonstall

**Non-Voting Committee Members (total #): 1**

John Ramont

**Quorum (51%): 3**

**Subject to Brown Act: Yes**

**1. Call to Order**

**1.1** Roll Call

**2. Agenda**

**2.1** Regular Meeting of the Foundation Audit Committee of September 27, 2021, Agenda: Pursuant to Government Code Section 54954.2(b)(2), the Committee may take action on items of business not appearing on the posted agenda, upon a determination by a two-thirds vote of the members of the

legislative body present at the meeting, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted as specified in subdivision (a).

- 2.2** Confirmation of Agenda: Approval of agenda for the Regular Meeting of Foundation Audit Committee of September 27, 2021 with any additions, corrections or deletions.

### **3. Comments from the Public**

- 3.1** In accordance with Assembly Bill 361 and guidance from the California Department of Public Health on gatherings, remote public participation is allowed and will be accepted by email to until September 26, 2021, at 5PM to [codfoundation@collegeofthedesert.edu](mailto:codfoundation@collegeofthedesert.edu) and read into the record during public comment.

### **4. Discussion Items**

- 4.1 Review the 2020-2021 Foundation Audit Report** – Brandon Harrison and Christine Bruno – Eide Bailey

### **5. Action Items**

- 5.1 Approve the 2020-2021 Foundation Audit Report**

### **6. Adjournment**