



COD Foundation

Audit Committee Meeting Agenda

Tuesday, October 18, 2022, at 3:30 PM

Join Zoom: <https://collegeofthedesert-edu.zoom.us/j/88322111202?pwd=L1YrL0xhKzkzc2pSVVU2TVlpT3Judz09>

Meeting ID: 883 2211 1202 | Passcode: 872036

OR Dial: +1 669 444 9171 (US)

COLLEGE OF THE DESERT FOUNDATION MISSION: College of the Desert Foundation acts as advocates for the College and secures 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.

Voting Committee Members: Barbara Foster Monachino (Chair), Jim Greene, Paul Hinkes, M.D., and Diane Rubin.

Non-Voting Committee Members: Dave Vigo (Ex Officio)

Quorum (51%): 3

Subject to Brown Act: Yes

1. Call to Order/Roll Call

1.1 Call to Order

1.2 Roll Call

2. Agenda

2.1 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 October 18, 2022 Audit Committee Meeting with any additions, corrections, or deletions.

3. Comments from the Public

4.1 Public Comments: In accordance with Senate 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 codfoundation@collegeofthedesert.edu and read into the record during public comment or by using the raise your hand function by joining the Zoom link. There is a time limit of three (3) minutes per person. All comments must be submitted or brought forward prior to the end of the public comments section.

4. Action Items

5.1 Review the 2021/2022 Foundation Audit Report – Brandon Harrison and Sydney Jennings – Eide Bailey

5. Closed Session

(Report out of Action Items from Closed Session)

6. Discussion Items

7.1 Appointment of Auditors for 2022-2023

7. Adjournment

8.1 Next Meeting: TBD

8.2 Adjournment