



**Tuesday, September 26, 2023  
Foundation Audit Committee**

**3:00-4:00 PM**

**Location:**

**Administrative Building, Foundation Conference Room**

**For Just Cause or Emergency only:**

**ZOOM: <https://collegeofthedesert->**

**[edu.zoom.us/my/julimaxwell?pwd=b0fLbzNRWWhyL284NHo2MmtnUXE5UT09](https://collegeofthedesert-edu.zoom.us/my/julimaxwell?pwd=b0fLbzNRWWhyL284NHo2MmtnUXE5UT09)**

**Meeting ID: 648 245 1590 Passcode: 5604**

**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.**

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**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.**

## **1. OPENING ITEMS**

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1.01 Call to Order

1.02 Roll Call

## **2. APPROVAL OF AGENDA**

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2.01 Pursuant to Government Code Section 54954.2(b)(2), the Board may take action on items of business not appearing on the posted agenda, upon a determination by a 2/3 vote of the Board, or (if less than 2/3 of the members are present, a unanimous vote of those 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.



2.02 Confirmation of Agenda: Approval of agenda for the Foundation Audit Committee meeting, September 26, 2023, with any additions, corrections or deletions.

### **3. MINUTES FOR APPROVAL**

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3.01 There are no minutes to approve.

### **4. PUBLIC COMMENT**

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4.01 In person and remote public participation is allowed and will be accepted in person, OR by email to [codfoundation@collegeofthedesert.edu](mailto:codfoundation@collegeofthedesert.edu) and submitted for the record during public comment. 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. Accommodations for Persons with Disabilities: Persons with disabilities may make a written request for a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the meeting. All requests should be directed to the COD Foundation office in advance via email to [codfoundation@collegeofthedesert.edu](mailto:codfoundation@collegeofthedesert.edu).

### **5. ACTION ITEMS**

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5.01 Review and Committee Approval of the Audited Financial Statement for the fiscal year ended June 30, 2023

### **6. CLOSED SESSION**

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6.01 (Report out of Closed Session)

### **7. DISCUSSION ITEMS**

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7.01 Audit Committee Purpose and Responsibilities

7.02 Audit Committee Checklist - Eide Bailey

7.03 The California Non-Profit Integrity Act S. B. 1262 Fact Sheet

7.04 Appointment of Auditors for 2023/24

### **8. ADJOURNMENT**

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8.01 Next meeting to take place in 2024.