



**Wednesday, November 13, 2024  
Foundation Audit Committee Meeting**

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

**Location:**

**Administrative Building, Foundation Conference Room**

**For Just Cause or Emergency only:**

**ZOOM: [https://collegeofthedesert-edu.zoom.us/j/81419169773?](https://collegeofthedesert-edu.zoom.us/j/81419169773?pwd=EUPUOPYJH3eXgjBojw1wf17POP3zh3.1)**

**pwd=EUPUOPYJH3eXgjBojw1wf17POP3zh3.1**

**Meeting ID: 814 1916 9773**

**Passcode: 7324**

**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.**

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**1. OPENING ITEMS**

1.01 Call to Order

1.02 Roll Call

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**2. APPROVAL OF AGENDA**

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, November 13, 2024, with any additions, corrections or deletions.

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**3. MINUTES FOR APPROVAL**

3.01 There are no minutes to approve.

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**4. PUBLIC COMMENT**

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).

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**5. ACTION ITEMS**

5.01 Review, discussion and recommendation to approve the fiscal year ended June 30, 2024 Audited Financial Statements

5.02 Discussion and recommendation for retaining current auditors or going out for an RFP for auditing services

**6. ADJOURNMENT**

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6.01 Next meeting to take place in 2025.