
Audit Committee Meeting

Boardroom, 5250 Campanile Dr., 3rd Floor
San Diego, CA 92182-1947

**March 2, 2026
2:00 PM**

AGENDA

Public Comment Period

Consent Agenda (Gill)

1. Minutes of the meeting held on September 18, 2025

A

CFO Update (Levinson)

2. Sponsor Audits

Grant Thornton LLP Planning Presentation (Hummel/Kimmerle)

B

Holthouse, Carlin, Van Trigt (HCVT) Planning Presentation (Takahashi)

C

New Business (All)

PUBLIC ATTENDANCE AT THE MEETING WILL BE VIA ZOOM ONLY

It is expected that the number of members of the public interested in attending this meeting will exceed the Board Room's permitted capacity, as established by the Fire Marshal. The SDSURF Audit Committee (Committee) is aware of its obligation to ensure the meeting is open and public, and to ensure all persons are permitted to attend. Therefore, to ensure that all members of the public have equal access to attend, including commenting during the portion designated on the agenda for public comment, members of the public (i.e., persons other than the Committee members and Research Foundation staff) **will only be able to attend via remote access through Zoom.**

By arranging for members of the public to attend the meeting only via Zoom, we intend that all individuals attending have equal opportunity to observe the materials presented and hear the discussion, and that no individual is being disadvantaged or advantaged based on ability to attend in person (or vice versa). Other than those speaking during the period for public comment (see below), members of the public attending the Meeting will be muted on Zoom.

To attend the Meeting, contact **Traci Merkel** at tmerkel@sdsu.edu, and a Zoom link will be provided in advance of the meeting. The Zoom link will be emailed to the email address from which you contacted Ms. Merkel. If you elect to attend the meeting, you will be responsible for ensuring that your internet connection is operable and of sufficient quality to ensure that you are able to hear and view the proceedings of the Meeting.

Individuals named in parentheses after topics will present the item and/or respond to questions from the committee. "Consent" indicates a routine approval is involved, and the item will only be presented or discussed if requested by committee members.