AGENDA

Consent Agenda (Page)  
1. Minutes of the Meeting Held on March 2, 2021

CFO Update (Levinson)  
1. Sponsor Audits
2. Other

Grant Thornton LLP 2021 Audit Wrap Up Presentation and Discussion (Hummel)  

Review and Adopt: FY 2020-21 Audited Financial Statements and Compliance Report (Levinson)  
1. Draft Financial Statements and Supplementary Information
2. Draft Financial Statements with the compliance (Single Audit) report
3. Draft Financial Statements with Supplementary Information as required by California State University

Holthouse, Carlin, Van Trigt (HCVT) San Diego State University Research Foundation Employee Benefit Plans Presentation (Takahashi)  

VEBA and 403b Audits (Montoya)  

New Business (All)  

Executive Session (Audit Committee and Grant Thornton LLP)  
1. Audit Committee to Meet with Audit Partner Privately

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.