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**SITE AUTHORITY STANDING AUDIT COMMITTEE AGENDA**

**Tuesday, September 16, 2026 10:00 a.m.**

**Via Zoom Conference Call**

<https://csuci.zoom.us/j/88335520233>

**Site Authority Audit Subcommittee Members Present:** Laura Hernandez, Audit Committee Chair; Vianey Lopez, Vice Chair of Board; Martita Martinez-Bravo, Board Member

**Staff Invited:** Stephanie Bracamontes, Troy Brown, Edith Winterhalter, Leo Cervantes, Christina Sotelo, Anthony Messi

**Independent Auditors Invited:** Nicole Stan and Aaron Filene with CohnReznick

1. **Welcome and call to order (Audit Subcommittee Chair Hernandez)**
2. **The Exit Agenda reviewed (CohnReznick)**
  - a. Audited financial statements
  - b. Required communication with governance
3. **ACTION ITEM:** Approval of Audit Committee Meeting Minutes of May 14, 2026
4. **ACTION ITEM:** Request the Audit Committee to approve Audited Financial Statements. (Troy Brown, Site Authority General Manager)
5. **Call to adjourn the Meeting (Audit Subcommittee Chair Hernandez)**