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## **SITE AUTHORITY STANDING AUDIT COMMITTEE AGENDA**

**Monday, May 13, 2024 3:00 p.m. -4:00pm Via a Zoom**

**Conference Call <https://csuci.zoom.us/j/81544237651>**

**Site Authority Audit Subcommittee Members Present:** Councilwoman Laura Hernandez (Audit Committee Chair), Supervisor Kelly Long, Councilwoman Martita Martinez-Bravo,

**Site Authority Board Members Present:** Laurie Nichols (Alternate)

**Staff Invited:** Barbara Rex, Stephanie Bracamontes, Paula Roberts, John Lazarus, Minna Chang, Christina Sotelo

**Independent Auditors Invited:** Nicole Stan with Cohn Reznick

- 1. The Audit Planning Report reviewed:** (Nicole Stan, Cohn Reznick)
  - a. Key Members of the Engagement Team
  - b. Summary of 2024 Services
  - c. Management's Responsibilities
  - d. Engagement Objectives
  - e. Audit Strategy
  - f. Timetable of Audit Services
- 2. SA Proposed Fee and Expense Estimate for year ending 6/30/24 reviewed.**
- 3. The Entrance Agenda reviewed.**
  - a. Scope of audit for 2024.
  - b. Audit risk areas/Risk Management Systems.
  - c. Timing of audit tasks.
  - d. Audit Committee expectations.
  - e. New Standards and impact on 2024 audit.
  - f. Audit team and client interface issues.