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**SITE AUTHORITY STANDING AUDIT COMMITTEE AGENDA**  
**Tuesday, September 17, 2024 11:00 a.m. Via a Zoom Conference Call**  
<https://csuci.zoom.us/j/81544237651>

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

**Site Authority Board Members Invited:** Bradley Olin (Alternate)

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

**Independent Auditors Invited:** Nicole Stan with **CohnReznick**

1. **Welcome and call to order** (Audit Subcommittee Chair Hernandez)
2. **Review financial statements highlighting major balances and fluctuations, discuss MD&A, footnotes, RSI, and supplemental information** (Nicole Stan, **CohnReznick**)
  - a. Obtain Committee desired changes to audit package
3. **Discuss adjustments resulting from auditor initiation, adjustments passed, and potential improvements to financial statement presentation and strategy** (Nicole Stan, **CohnReznick**)
4. **Present timing of final audit report issuance** (Nicole Stan, **CohnReznick**)
5. **ACTION ITEM:** Request the Audit Committee to approve Audited Financial Statements. (John Lazarus, SA Staff)
6. **Discuss audit fee budget/actual results** (Nicole Stan, **CohnReznick**)
7. **Executive session, if requested** (Audit Subcommittee Chair Hernandez)
8. **Value-added services beyond the scope of the audit** (Nicole Stan, **CohnReznick**)
9. **Call to adjourn the Meeting** (Audit Subcommittee Chair Hernandez)