

COLLEGE OF THE CANYONS FOUNDATION
AUDIT COMMITTEE MEETING
Thursday October 31, 2024 at 10:00am

26455 Rockwell Canyon Road
University Center Room 325
Santa Clarita, CA 91355

**Materials will be available upon request (Gov. Code, § 54957.5.) by calling the
College of the Canyons Foundation office at (661) 362-3434**

PARTICIPATION: Members of the COC Foundation Audit Committee may participate remotely, however, any member participating remotely must provide their address, and must post the agenda at the location(s) where they will be teleconferencing from. (Gov't Code § 54953(b).)

PUBLIC COMMENT: Members of the public may provide public comment on **closed session items, open session items, and those items NOT on the agenda** that are within the jurisdiction of the COC Foundation Audit Committee.

PLEASE NOTE: Audit Committee Members are prohibited by the Brown Act from responding to comments made regarding topics NOT on the official agenda.

Please remember that Public comment is limited to THREE MINUTES per speaker (calculated at approximately 300 words).

Committee members will no longer read emailed public comments aloud during the meeting. Emails sent to us before the meeting will be forwarded to the Committee for their review and consideration.

DISABILITY ACCOMMODATIONS

For any accommodations, please contact Shawna Lubs at (661) 362-3639 or via email at shawna.lubs@canyons.edu

MEETING AGENDA

1. PRELIMINARY FUNCTIONS

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| 1.1 | Call to Order/Establishment of a Quorum | Joyce Carson |
| 1.2 | Comments by Members of the Audience NOT on the Agenda | Joyce Carson |
| 1.3 | Approval of Meeting Agenda | Joyce Carson |
| 1.4 | Approval of Meeting Minutes: Minutes from October 17, 2023 | Joyce Carson |

2. INFORMATION

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| 2.1 | Status of 2023-2024 Audit | Rick Alonzo |
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3. ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING

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| 3.1 | Adjournment | Joyce Carson |
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