

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1102 Q Street, 6th Floor, Sacramento, CA 95811-6549

Office: (916) 701-9255 | www.sssccc.org

Audit Committee | Regular Meeting | January 10th, 2023 at 11:00 AM PST

NOTICE IS HEREBY GIVEN that the Audit Committee will hold a **Regular Meeting** on **01/10/2023 at 11:00 A.M. PST via Teleconference**. The Audit Committee reserves the right to suspend the orders of the day if necessary to conduct business. **All Audit Committee** meetings are held in locations that are wheelchair accessible. Other disability-related accommodations will be provided to persons with disabilities upon request. Persons requesting such accommodations should notify the Student Senate for California Community Colleges Vice President, Marco Martinez at vp@ssccc.org, no less than three business days prior to the meeting. The Student Senate for California Community Colleges will make efforts to meet requests made after such date, if permissible. Please contact the SSCCC Vice President for any agenda-related questions. Due to COVID-19 and other government restrictions, all individual locations will be closed to the public (pursuant to Executive Order N-25-20). Please use the call-in location below to access the meeting during the specified time noted.

Teleconference
<p>Join Zoom Meeting</p> <p>Call-In Info +1 669 900 6833 +1 669 444 9171</p> <p>Meeting ID 824 3268 5855</p> <p>Agenda Materials</p>

Committee	Call-In Location
<p>Committee Chair Vice President (He/Him/His) Marco Martinez</p>	
<p>Committee Vice Chair Position (Pronouns) First/Last Name Vacant</p>	
<p>Member Regional Affairs Director I (He/Him/His) John Foucault</p>	

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Member Legislative Affairs Director II (She/Her/Hers) Haily Hoslton	
Member Legislative Affairs Director IX (She/Her/Hers) Kim Nyugen Shaw	
Ex-Officio	Call-In Location
Advisory Member President (He/Him/His) Clemaus Tervalon	

I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call

C. Adoption of the Agenda

The Audit Committee will consider any amendments or adopt the agenda as presented.

D. Approval of the Minutes

The Audit Committee will consider the approval of the meeting minutes from the previous meeting which occurred on [February 10th, 2022](#).

E. Public Comment

This segment of the meeting is reserved for any member of the public desiring to address the SSCCC Audit Committee on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and fifteen (15) minutes per topic shall be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The SSCCC Audit Committee may briefly respond to statements made or questions posed, however, for further information, please contact the SSCCC Vice President, at vp@ssccc.org, to request items of discussion to be placed on a future agenda. (California Government Code § 54954.3).

II. STANDING ITEM

A. Committee Roundtable

(Committee | 10 Minutes | Discussion)

During this time the Audit Committee will engage and participate in an informative discussion regarding the efforts and initiatives pertaining to this respective internal committee.

III. BUSINESS

A. Committee Vice Chair

(Vice President Martinez | 5 Minutes | Information/Discussion/Action)

The Audit Committee will consider the potential election for a Vice Chair from amongst its members for this respective internal committee.

B. 2021 - 2022 Audit Report

(David Ljung, Gilbert CPA's | 45 Minutes | Information/Discussion/Action)

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The Audit Committee will receive a presentation of the Audit Report for 2021 - 2022 and consider for approval forwarding the report to the Board of Directors.

IV. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Audit Committee Member to make announcements on items not on the agenda. A time limit of two (2) minutes per speaker shall be observed. No action will be taken and the total time limit for this item shall not be extended.

V. ADJOURNMENT