STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



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Audit Committee Regular Meeting | August 10, 2020 at 5:00 PM

NOTICE IS HEREBY GIVEN that the Audit Committee will hold a **Regular Meeting** on **08/10/2020 at 5:00 PM 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 Executive Director, Julie Adams at jadams@studentsenateccc.org no less than three working days prior to the meeting. The Student Senate for California Community Colleges will make efforts to meet requests made after such date, if possible. Please contact the SSCCC Vice President Squire at <u>vp@studentsenateccc.org</u> for any agenda related questions. Due to COVID-19 and government restrictions, all individual locations will be closed to the public except where this agenda is posted at 2485 Davis Road, West Sacramento, CA 95691 (pursuant to Executive Order N-25-20). Please use the call-in location below to access the meeting during the time noted.

Teleconference Agenda Posted: 2485 Davis Road, West Sacramento, CA 95691

Join Zoom Meeting https://cccconfer.zoom.us/j/93385261347?from=msft

> Call-In Info: +1 669 900 6833 (US Toll) +1 646 876 9923 (US Toll)

> > Meeting ID: 933 8526 1347

Agenda Materials:

https://drive.google.com/drive/folders/13ZIDYSezoRCqT_Jqilqf7r8mKssrKsxr?usp=sharing

Executive/Region	Members
Vice President - Chair	Katherine Squire
LAD Region II	Jasmine Prasad
RAD Region V	Emma McNellis
RAD Region X	Benjamin Blevins
LAD Region X	Cadence Dobias

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I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call
- C. Adoption of the Agenda
- D. Public Comment

This segment of the meeting is reserved for persons desiring to address the SSCCC Executive 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 Squire, at vp@studentsenateccc.org, to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

II. BUSINESS

A. <u>Review of the Committee Charge</u>

(VP Squire and ED Adams | 10 Mins. | Discussion)

The Committee will review the Audit Committee charge and discuss future work for the committee.

B. Audit Process and Prior Audit

(ED Adams | 20 Mins. | Discussion)

The Committee will discuss the audit process and review last year's audit for reference.

C. <u>Audit Selection</u> - 2019 - 2020

(ED Adams | 20 Mins. | Discussion/Action)

The Committee will discuss selection of an auditor to perform an audit of the SSCCC financials for 2019 - 2020 and possibly take action on recommending an auditor to the SSCCC Board of Directors.

D. Next Meeting Date

(VP Squire | 5 Mins. | Discussion/Action)

The Committee will select the next Committee meeting dates.

III. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Committee Members 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.

IV. ADJOURNMENT