

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1102 Q Street, 6th floor, Sacramento, CA 95811-6549
Office: (916) 701-9255 www.studentsenateccc.org

Audit Committee Regular Meeting | September 27, 2021 at 4:00PM

NOTICE IS HEREBY GIVEN that the Audit Committee will hold a **Regular Meeting** on **09/27/2021 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 should notify the Student Senate for California Community Colleges Executive Director, Julie Adams at jadams@ssccc.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 a date, if possible. Please contact the SSSCC Vice President, Gian Gayatao at vp@ssccc.org for any agenda related questions.

Pursuant to Government Code §54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Audit Committee will be made available for public inspection at this meeting. Materials prepared by Audit Committee members and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. Documents will also be posted in our Google Drive.

Teleconference

Join Zoom Meeting

<https://cccconfer.zoom.us/j/6733365697?pwd=dVhwL2VVTzc0aCtHSDRNVk9POEI2Zz09>

Call-In Info:

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID:

673 336 5697

405810

Agenda Materials:

[Audit Committee - Google Drive](#)

Executive/Region	Members	
Vice President - Chair	Gian Gayatao	
RAD Region II	Jenn Galinato	
RAD Region VII	Paul Medina	
LAD Region VIII	Roy Sahachaisere	

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. [Review of the Committee Charge](#)
(VP Gayatao 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. [Audit Selection](#) - 2020-2021
(ED Adams | 20 Mins. | Discussion/Action)**

The Committee will discuss selection of an auditor to perform an audit of the SSCCC financials for 2021 - 2022 and possibly take action on recommending an auditor to the SSCCC Board of Directors.

- D. Next Meeting Date
(VP Gayatao | 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