**2021-2022**

**A.S. AUDIT COMMITTEE AGENDA**

*This meeting is being facilitated through an online zoom format, consistent with the Governor’s Executive Order N-1-22, suspending certain open meeting law restrictions.*

Date: June 16, 2022

Time: 12:30 a.m.

Zoom ID: ID: [83961059684](https://www.google.com/url?q=https://sjsu.zoom.us/j/83961059684?pwd%3DVEZsWldLVGx4eVNqTzV4MFpONTJnZz09&sa=D&source=calendar&ust=1655047687827083&usg=AOvVaw2NbJL5p4kS_1mC54bhDjQj)

Passcode: 274115

1. CALL TO ORDER
2. ROLL CALL
3. LAND ACKNOWLEDGEMENT
4. APPROVAL OF THE AGENDA
5. APPROVAL OF THE MINUTES
6. PUBLIC FORUM
7. ACTION ITEMS
   1. OLD BUSINESS
   2. NEW BUSINESS
      1. **Discussion Item**: Purpose of the Audit Committee (Carole Dowell)
      2. **Discussion Item:** Fraud Matrix (Carole Dowell)
      3. **Discussion Item:** RSM Discussion Items (Kristan Livingston and Vandana Mehrotra)

* RSM Team for FY 2022
* Pre-Audit Communications
* Audit Timing and Reporting Deadlines
* Areas of Audit Focus and Significant Risks
* Accounting Standards Applicable for FY 2022
* Areas of Focus Childcare Center Compliance Audit
* Fraud inquiries with audit committee
  + 1. **Action Item:** Approve Audit Exit Conference Date (Carole Dowell)

1. ANNOUNCEMENTS
2. ADJOURNMENT