**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: April 29, 2022

Time: 9:00 a.m.

Zoom ID: [83494526152](https://www.google.com/url?q=https://sjsu.zoom.us/j/83494526152?pwd%3DWUFJbHMrcjZxdjc3ZGloaU00bDErQT09&sa=D&source=calendar&ust=1651333317538217&usg=AOvVaw1t2xjssTg3vROpQDxP5jMs)

Passcode: 625961

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. **Action Item**: Vote to Approve the Letter of Engagement to Hire RSM as Auditors for 2021-2022.

1. ANNOUNCEMENTS
2. ADJOURNMENT