



## **Audit Committee Meeting**

The Tower Foundation of San Jose State University  
Monday, December 2, 2024 at 10:00 AM - 12:00 PM PT  
Join Zoom Meeting ID: 84323968988 Passcode: 130515

### **Agenda**

**I. Call to Order - Bill Barton**

**II. Public Comment**

**III. Old Business**

**A. Approval of Audit Committee Minutes - September 11, 2024**

**IV. New Business**

**A. External Audit Presentation**

Presenter: RSM

**B. Closed Session - Audit Committee with RSM**

**C. Closed Session - Audit Committee**

**D. Annual Review of Committee Charter**

**E. Annual Review of Conflict of Interest Policy**

**F. Annual Self-Evaluation by Audit Committee**

**V. Next Meeting - Proposed April 16, 2025 @ 1:00 - 3:00 PM**

**VI. Adjournment**