



AUDIT COMMITTEE MEETING Friday, September 3, 3 pm

Via Zoom videoconference:

<https://cccconfer.zoom.us/j/92157714570?pwd=QlVpYW5wZ3N5MG5sV0NtZThPN0JEdz09> Password: 245038

Or Telephone: +1 669 900 6833

AGENDA

1. CALL TO ORDER (Jason Griffin, Chair)
Mr. Griffin will call the meeting to order.
2. RECOGNITION of GUESTS/PUBLIC COMMENT
Members of the audience wishing to address the Board may do so during the public comment period. Under provisions of the Brown Act, the Board is prohibited from discussing or taking action on oral requests that are not part of the agenda. Comments are limited to three minutes per person or as determined by the Board.
3. APPROVE MINUTES OF June 10, 2020 AUDIT COMMITTEE MEETING (Griffin) ACTION
Mr. Griffin will present the minutes of the 2020 annual Audit Committee meeting for approval.
4. REVIEW 2020 AUDIT (Christine Bruno, Brandon Harrison) INFORMATION
Auditors will present the findings of the FY2020 Audit performed by Eide Bailly, LLP.
5. CONSULTATION WITHOUT STAFF PRESENT (Audit Committee, Eide Bailly) INFORMATION
The Audit firm will consult with the Audit Committee without staff present. Staff will be asked to re-join the meeting following this agenda item
6. RECOMMEND 2020 AUDITED FINANCIAL STATEMENTS (Griffin) ACTION
Mr. Griffin will request that the Audit Committee recommend acceptance of the 2020 Annual Financial Report to the plenary Board at its next meeting.
7. ADJOURNMENT

Public records provided to the Board for the items listed on this agenda may be viewed online at the Foundation's website (<http://www.mpc.edu/foundation>), at the MPC Foundation Executive Director's office, Monterey Peninsula College, 980 Fremont Street, Monterey, California during normal business hours, or at the Board meeting.