



**MPC**

**FOUNDATION**  
MONTEREY PENINSULA COLLEGE

**AUDIT COMMITTEE MEETING**  
**Thursday, September 15, 2022 4 pm**

Via Zoom videoconference:

<https://mpc-edu.zoom.us/j/88344336709> Meeting ID: 883 4433 6709

**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 September 3, 2021 AUDIT COMMITTEE MEETING (Griffin)      ACTION  
*Mr. Griffin will present the minutes of the 2021 annual Audit Committee meeting for approval.*
4. REVIEW 2021 AUDIT (Rebecca Kerber, Brandon Harrison)      INFORMATION  
*Auditors will present the findings of the FY2021 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 2021 AUDITED FINANCIAL STATEMENTS (Griffin)      ACTION  
*Mr. Griffin will request that the Audit Committee recommend acceptance of the 2021 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.