



CALIFORNIA STATE UNIVERSITY
LONG BEACH
RESEARCH FOUNDATION

AUDIT COMMITTEE MEETING
AGENDA

Wednesday, November 8, 2017
2:00 – 3:00 P.M.

Foundation Building, 3rd Floor, Room 332
6300 State University Drive, Suite 332, Long Beach CA 90815

- | | |
|--|-------------------------|
| 1. Call to Order | Jane Netherton |
| 2. Approval of September 13, 2017 Minutes
<i>(Action)</i> | Jane Netherton |
| 3. 990 Report Presentation
<i>(Action)</i> | Donita Joseph
Windes |
| 4. New Business | |