



**MIRACOSTA COLLEGE FOUNDATION  
AUDIT COMMITTEE MEETING**

**MINUTES OF REGULAR MEETING**

**April 26, 2022  
Approved May 1, 2023**

**I. CALL TO ORDER**

The MiraCosta College Foundation Audit Committee met in open session on Tuesday, April 26, 2022 via Zoom conference. Chair Tim Snodgrass called the meeting to order at 8:35 a.m.

**II. ROLL CALL**

**Committee Members Present:**

Matthew Adams                      Julie Ames                      Sudershan Shaunak                      Tim Snodgrass

**Committee Members Absent:**

None

**Advisors and Staff Present:**

Elaine Dodge, MiraCosta College Foundation, Interim Executive Director  
Charity Singleton, MiraCosta College Foundation, Interim Development Officer  
Timothy Flood, MiraCosta College Vice President, Administrative Services  
Lois Templin, MiraCosta College, Accounting Supervisor  
Christina Undan, MiraCosta College, Accountant  
Rick Alonzo, Eide Bailly, Certified Public Accountant  
Rachel Green, Eide Bailly, Certified Public Accountant

**III. PUBLIC COMMENT ON ITEMS ON AND NOT ON THE AGENDA**

None

**IV. TELECONFERENCING OF MEETINGS – Action Required**

**A. Approve Continued Observance of Resolution Authorizing Teleconferencing for Meetings Pursuant to AB 361**

By motion of Committee Member Ames, seconded by Committee Member Shaunak, the Resolution Authorizing Teleconferencing to Meetings Pursuant to AB 361 was adopted.

Vote:                      4/0/0/0

Objection:              None

Aye:                      Adams, Ames, Shaunak, Snodgrass

Nay:                      None

Abstentions:          None

Absent:                      None

**V. CHANGES IN AGENDA ORDER**

None

**VI. PRESENTATION(S)**

None

**VII. Review and approve FY20/21 MiraCosta College Foundation Audit.**

A. The Audit Committee reviewed the FY20/21 Audit with Rachel Green and Rick Alonzo, CPA's from Eide Bailly LLP, Certified Public Accountants & Consultants.

B. By motion of Committee Chair Snodgrass, seconded by Committee Member Shaunak, the FY20/21 MiraCosta College Foundation Audit was Approved.

Vote: 4/0/0/0  
Objection: None  
Aye: Adams, Ames, Shaunak, Snodgrass  
Nay: None  
Abstentions: None  
Absent: None

## VIII. ANNOUNCEMENTS, MEETING AND EVENT CALENDAR REVIEW

### Next Finance Committee Meeting

Monday, May 9, 2022 at 12:30 – 2:00 p.m.

### Next Executive Committee meeting

Monday, May 9, 2022 at 4:00 – 5:00 p.m.

### Next Foundation Board Meeting

Tuesday, May 17, 2022 at 3:00 – 5:00 p.m.

## IX. FUTURE AGENDA ITEMS

## X. ADJOURNMENT

The meeting was adjourned at 8:58 a.m. and members of the committee stayed for closed session.



[Tim Snodgrass \(Jun 3, 2023 19:43 GMT+2\)](#)

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Tim Snodgrass, Audit Committee Chair



[Shannon Stubblefield \(Jun 5, 2023 10:00 PDT\)](#)

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Shannon Stubblefield, Executive Director of the MiraCosta College Foundation












# 2022.4.26 Audit Committee Mtg. Minutes

Final Audit Report

2023-06-05


Created:	2023-05-22
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