



FOUNDATION

**MIRACOSTA COLLEGE FOUNDATION BOARD  
Audit COMMITTEE MEETING**

**Tuesday, April 23, 2024 12:00 – 12:30 p.m.**

***Audit Committee Members:***

Cindy Musser, Tim Snodgrass, Kimberly Troutman

***Staff Support:***

Timothy Flood, Elizabeth Lurenana, Shannon Stubblefield, Christina Undan

***Auditors:***

Rick Alonzo, Rachel Green

**AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL, WELCOME, INTRODUCTIONS**  
*Request consent to record meeting.*
- III. PUBLIC COMMENT ON ITEMS ON AND NOT ON THE AGENDA**
- IV. CHANGES IN AGENDA ORDER**
- V. REVIEW AND APPROVE MINUTES**
  - A. August 1, 2023 Minutes
- VI. REVIEW AND APPROVE FY22-23 AUDIT REPORT – Action Required**
- VII. FUTURE AGENDA ITEMS**
- VIII. ADJOURNMENT**

**DRAFT**