



MPC

FOUNDATION

MONTEREY PENINSULA COLLEGE

AUDIT COMMITTEE MEETING

Tuesday, July 18, 2023 4 pm

MPC Administration Building Large Conference Room, and

<https://mpc-edu.zoom.us/j/89044514587?pwd=UW5TbllzZkMxZ1doWUsxTjR3bU5QQT09>

Meeting ID: 890 4451 4587 Passcode: 327885

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 Audit Committee may do so during the public comment period. Under provisions of the Brown Act, the Board may not discuss or take 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 15, 2022 AUDIT COMMITTEE MEETING (Griffin) ACTION
Mr. Griffin will present the minutes of the 2022 annual Audit Committee meeting for approval.
4. REVIEW 2022 AUDITED FINANCIAL STATEMENTS (Rebecca Kerber, Eide Bailly, LLP) INFORMATION
Auditors will present the findings of the FY2022 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 2022 AUDITED FINANCIAL STATEMENTS (Griffin) ACTION
Mr. Griffin will request that the Audit Committee recommend acceptance of the 2022 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.