

COLLEGE OF THE CANYONS FOUNDATION  
BOARD OF DIRECTORS AUDIT COMMITTEE MEETING  
Thursday October 27, 2022 at 4:00pm

26455 Rockwell Canyon Road  
Canyons Hall Room 211  
Santa Clarita, CA 91355

Thursday October 27<sup>th</sup>, 2022 at 4:00 pm

**Materials will be available upon request (Gov. Code, § 54957.5.) by calling the  
College of the Canyons Foundation office at (661) 362-3434**

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**PARTICIPATION:** Members of the COC Foundation Audit Committee may participate remotely, however, any member participating remotely must provide their address, and must post the agenda at the location where they will be teleconferencing from. (*Gov't Code § 54953(b).*)

**PUBLIC COMMENT:** Members of the public may provide public comment on **closed session items, open session items, and those items NOT on the agenda** that are within the jurisdiction of the COC Foundation Audit Committee.

**PLEASE NOTE:** Audit Committee Members are prohibited by the Brown Act from responding to comments made regarding topics NOT on the official agenda.

**Please remember that Public comment is limited to THREE MINUTES per speaker (calculated at approximately 300 words).**

*Board members will no longer read emailed public comments aloud during the meeting. Emails sent to us before the meeting will be forwarded to the Board for their review and consideration.*

DISABILITY ACCOMMODATIONS

For any accommodations, please contact Shawna Lubs at (661) 362-3639 or via email at [shawna.lubs@canyons.edu](mailto:shawna.lubs@canyons.edu)

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## MEETING AGENDA

### 1. PRELIMINARY FUNCTIONS

- |     |                                                       |             |
|-----|-------------------------------------------------------|-------------|
| 1.1 | Call to Order/Establishment of a Quorum               | Jeff Thomas |
| 1.2 | Comments by Members of the Audience NOT on the Agenda | Jeff Thomas |
| 1.3 | Approval of Meeting Agenda                            | Jeff Thomas |
| 1.4 | Approval of Meeting Minutes: N/A                      | Jeff Thomas |

### 2. INFORMATION

- |     |                           |                  |
|-----|---------------------------|------------------|
| 2.1 | Status of 2021-2022 Audit | Brandon Harrison |
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### 3. ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING

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|-----|-------------|-------------|
| 5.1 | Adjournment | Jeff Thomas |
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