

STUDENT SENATE FOR CALIFORNIA COMMUNITY COLLEGES



1102 Q Street, 6th Floor, Sacramento, CA 95811-6549

Office: (916) 701-9255 | www.sssccc.org

Audit Committee | Regular Meeting | May 7th, 2023 at 6:00 P.M. PST

NOTICE IS HEREBY GIVEN that the Audit Committee will hold a **Regular Meeting** on **05/07/2023 at 6:00 P.M. PST at 2299 Piedmont Ave Berkeley, CA 94720 United States and via Zoom Teleconference**. The Audit Committee reserves the right to suspend the orders of the day if necessary to conduct business. **All Audit Committee** meetings are held in locations that are wheelchair accessible. Other disability-related accommodations will be provided to persons with disabilities upon request. Persons requesting such accommodations should notify the Student Senate for California Community Colleges Vice President, Marco Martinez at vp@ssccc.org, no less than three business days prior to the meeting. The Student Senate for California Community Colleges will make efforts to meet requests made after such date, if permissible. Please contact the SSSCCC Vice President for any agenda-related questions. Please use the call-in location below to access the meeting virtually during the specified time noted.

Pursuant to Government Code §54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Audit Committee will be made available for public inspection at this meeting. Materials prepared by the Audit Committee members and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. Documents will also be posted within the respective Google Drive.

Please note that the full Agenda packet, which contains all attachments & reports, is available and hyperlinked below within "Agenda Materials":

<u>Meeting Location</u> 2299 Piedmont Ave Berkeley, CA, 94720 United States & via Zoom Teleconference	
<u>Join Zoom Meeting</u>	
Call-In Info +16694449171 +16699006833	
Meeting ID 815 7378 1722	
<u>Agenda Materials</u>	

Committee	Location
Committee Chair	2299 Piedmont Ave Berkeley, CA 94720

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Vice President (He/Him/His) Marco Martinez	
Committee Vice Chair Legislative Affairs Director II (She/Her/Hers) Haily Holston	436 Spinnaker Way Sacramento, CA 95831
Member Regional Affairs Director I (He/Him/His) John Foucault	1000 Hensley Creek Rd Ukiah, CA 95482
Member Legislative Affairs Director IX (She/Her/Hers) Kim Nyugen Shaw	4800 Magnolia Ave Riverside, CA 92506
Ex-Officio	Location
Advisory Member President (He/Him/His) Clemaus Tervalon	N/A

I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call

C. Consent Agenda | 3 Minutes

The Audit Committee will consider any amendments or adopt the agenda as presented.

1. [AB 2449](#)

The Audit Committee will potentially consider any members to participate remotely without providing their location.

2. Adoption of the Agenda

The Audit Committee will consider any potential amendments to the agenda or adopt as presented.

3. Approval of the Minutes

The Audit Committee will consider the approval of the minutes from the previous meeting held on [Tuesday, January 10th, 2023](#).

D. Public Comment

This segment of the meeting is reserved for any member of the public desiring to address the SSCCC Audit Committee on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and fifteen (15) minutes per topic shall be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The SSCCC Audit Committee may briefly respond to statements made or questions posed, however, for further information, please contact the SSCCC Vice President, at vp@ssccc.org, to request items of discussion to be placed on a future agenda. (California Government Code § 54954.3).

II. STANDING ITEM

A. Committee Roundtable

(Committee | 10 Minutes | Discussion)

During this time the Audit Committee will engage and participate in an informative

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discussion regarding the efforts and initiatives pertaining to this respective internal committee.

III. BUSINESS

A. 2023-2024 SSCCC Auditor Selection

(Vice President Marco Martinez | 10 Minutes | Information/Discussion/Action)

The Audit Committee will be informed of potential choices for the organization's auditor for the 2023-2024 fiscal term, and potentially forward the recommendation to the full Board of Directors for final review and approval.

IV. COMMUNICATIONS FROM THE FLOOR

This time is reserved for any Audit Committee Member to make announcements on items not on the agenda. A time limit of two (2) minutes per speaker shall be observed. No action will be taken and the total time limit for this item shall not be extended.

V. ADJOURNMENT