

Capital Public Radio Audit Committee Meeting

We acknowledge, with respect, the land our campus is on today was, and continues to be, the homelands of the Indigenous people of this area. Northern California and its rivers serve as a gathering place for many local tribes from the surrounding valley and foothills including the Southern Maidu, Puhtwin, Wintun, Wiyot, and Mechoopda. We recognize these lands and riverways as unceded traditional territories of these Native peoples. We further recognize these California Native nations and respect their sovereignty. By offering this land acknowledgement, we affirm a commitment to build relationships and foster a university environment of success to better serve Native nations and communities.

Nº.	Agenda for Monday, August 3rd, 3pm-4pm Zoom Meeting Access Link: https://csus.zoom.us/j/86062932294 Passcode: 692539	Presenter	A c t i o n
I.	Opening	Young	
	a) Land Acknowledgement b) Roll Call <u>Committee Members:</u> Erike Young - Chair Mashariki Lawson-Cook Joy Melnikow <u>Staff:</u> Rianne Steele Cindy Mortensen Tina Pumphrey c) Approval of Agenda		
II.	Open Forum	Young	
<i>During open forum, each community member in attendance may address the audit committee for up to three minutes. Time guidelines ensure that all participants will have an opportunity to speak, as well as allow for the audit committee to resume their business in a timely fashion. A director or manager may briefly respond to statements made or questions posed, but no actions or determinations can be made on items brought up during open forum. If desired, the audit committee may look to add an item raised during open forum to a future audit committee meeting agenda in which an action or determination can be made. We ask that all speakers be respectful and observe general rules of decorum by not engaging in any argumentative or disruptive behavior. And we thank all participants in advance for bringing organizational matters, questions, or concerns to the audit committee and management. Please understand that once the audit committee begins deliberations, there will be no further opportunity for public comment unless expressly invited by the audit committee.</i>			
	a) Public Comment b) Open Forum for Committee Members		
III.	Approval of the Minutes	Young	X
	a) 7/6/26		
IV.	Discussion Items	Young	
	a) CO's Audit Updates b) Financial Audit Updates	Lawson-Cook Mortensen	
V.	Adjournment	Young	