

San José State University Research Foundation

Audit Committee Meeting

Agenda

11 a.m. to noon on Tuesday, September 15, 2026

Zoom link available upon request

- I. CALL TO ORDER – Katy Kao
- II. ROLL CALL – Katy Kao
- III. APPROVAL OF THE AGENDA (ACTION) – Katy Kao
- IV. OLD BUSINESS (ACTION) – Katy Kao
 - A. Approval of the Minutes from May 29, 2025
- V. NEW BUSINESS – Katy Kao
 - A. Acceptance of Audited FY2025-26 Financial Statements (ACTION)
- VI. OTHER ITEMS
- VII. ADJOURNMENT