



**California State University, San Bernardino  
Santos Manuel Student Union Board of Directors  
Audit Committee Meeting  
Thursday, September 16, 2021  
Minutes**

**Members Present:** Rosemarie Gilbert, Racheal Lapite, Davina Lindsey

**Members Absent:** None

**Staff Present:** Jesse Felix, Maria Najera-Neri, Jennifer Puccinelli

**Guests Present:** Ricardo Pardo, David Robydek, Rima Tan

**Call to Order:** The meeting was called to order at 12:04 p.m.

**Roll Call:** A verbal roll call of attendees was conducted.

**Approval of Minutes:**

M/S Lindsey/Gilbert to approve the minutes from September 14, 2020.

Motion passed.

**Open Forum:** None

**Adoption of Agenda:**

M/S Gilbert/Lindsey to adopt the agenda.

Motion passed.

**NEW BUSINESS:**

**AC 01/22 Election of Chair**

M/S Lindsey/Gilbert to open Election of Chair

Ms. Lapite nominated Ms. Gilbert. Ms. Gilbert accepted the nomination.

There were no other nominations.

A vote was conducted to elect Ms. Gilbert as Chair of the Audit Committee.

Motion passes.

**AC 02/22      Review of Audit Process**

M/S Lindsey/Lapite to open Review of Audit Process

Mr. Robydeck introduced the CLA auditing team and explained the audit process.

**AC 03/22      Review and Accept Audit Report**

M/S Lapite/Lindsey to Accept Audit Report

Discussion ensued regarding the Financial Statements.

Rising Count: 3 – 0 – 0.

Motion passed.

**Announcements:**      None

**Adjournment:**      The meeting was adjourned at 12:49 p.m.

Minutes reviewed and approved by:

*Rosemarie Gilbert*  
Rosemarie Gilbert (Sep 16, 2021 15:56 PDT)

Rosemarie Gilbert, Chair, SMSU Audit Committee

Sep 16, 2021

Date