



SAN DIEGO STATE
UNIVERSITY

AZTEC SHOPS

Audit Committee Meeting

Tuesday March 28, 2023

Virtual meeting

3:00 – 4:30 PM

To request access to this meeting please email boardmeeting@aztecmail.com

Agenda

- I. Call to Order – Tyler Morgan, Chair (*Action*)
- II. Public Comment – Tyler Morgan, Chair
- III. Approval of November 28, 2022, Audit Committee Meeting Minutes -
Tyler Morgan, Chair (*Action*)
- IV. Overview of 990 and action to request the Board of Directors to accept the annual tax filings –
Heather Hawkins (*action*)
- V. Grant Thornton Discussion 2022-2023 Financial Audit
- VI. Closed session