



SAN DIEGO STATE  
UNIVERSITY

AZTEC SHOPS

### **Audit Committee Meeting**

**April 5, 2022**

**Virtual meeting**

**2:00 – 3:30 PM**

To request access to this meeting please email [boardmeeting@aztecmail.com](mailto:boardmeeting@aztecmail.com)

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### **Agenda**

- I. Call to Order – Tyler Morgan, Chair (*Action*)
- II. Public Comment – Tyler Morgan, Chair
- III. Approval of September 13, 2021, 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 in –  
Heather Hawkins (*Action*)
- V. Grant Thornton Discussion 2021-2022 Financial Audit
- VI. Closed session