



SAN DIEGO STATE
UNIVERSITY

AZTEC SHOPS

Audit Committee Meeting

Tuesday April 16, 2024

Aztec Shops Corporate Conference room & Virtual meeting

2:30 – 4:00 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 September 11, 2023, 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 2023-2024 Financial Audit
- VI. Closed session