

Aztec Shops Audit Committee Minutes  
November 28<sup>th</sup>, 2022  
Virtual Meeting

Members Present: Tyler Morgan (Chair), Mayra Villalta, John Penrose

Others Present: Carl Winston, Leilani Anderson, Todd Summer, Heather Hawkins

- I. Tyler Morgan called the meeting to order at 4:04pm.
- II. Motion to approve the meeting minutes of September 9, 2022, made by John Penrose and seconded by Mayra Villalta. Motion passed 3-0-0.
- III. Heather Hawkins presented the financial and tax services Request for Proposal process that Aztec Shops and the Other SDSU auxiliaries completed. She presented the Declaration of Official Intent of Aztec Shops to Contract for Services with Audit Firm Resolution to the Audit Committee and recommended that the Audit Committee propose the resolution to the Board of Directors for adoption.
- IV. John Penrose motioned to propose the resolution to the Board of Directors for adoption, and Mayra Villalta seconded the motion. Motion carried 3-0-0.
- V. It was determined that there were no items to discuss in closed session.
- VI. Tyler Morgan motioned to call the meeting at 4:25pm. Mayra Villalta motioned to call the meeting; John Penrose seconded the motion. Motion carried 3-0-0.