

## **Audit Committee Meeting**

The Tower Foundation of San Jose State University  
Wednesday, September 17, 2025 at 12:00 PM - 2:00 PM PDT  
Via Zoom

### **Agenda**

**I. Call to Order - Wanda Hendrix**

**II. Public Comment**

**III. Old Business**

**A. Approval of Audit Committee Minutes - April 16, 2025**

**IV. New Business**

**A. Audit Presentation by CohnReznick**

**B. Closed Session - Audit Committee with CohnReznick**

Guest: Nicole Stan and Trevor Johnson

**C. Closed Session - Audit Committee Discussion**

**D. Audit Committee Reconvenes**

**1. VOTE TO ACCEPT 2024-25 AUDITED FINANCIAL STATEMENTS**

**V. Next Meeting - December 4, 2025 @ 1:00 - 3:00 PM via Zoom**

**VI. Adjournment**