



DATE	September 17, 2024
TIME	3:00 PM – 4:00 PM
ADDRESS	6300 State University Drive, Long Beach, CA 90815
LOCATION	Foundation Building, 3 rd Floor, Suite 332, Large Conference Room

Meeting conducted in person or Zoom - Email: b.pruitt@csulb.edu for meeting link

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| 1. Call to Order | Katherine Kirchhoff |
| 2. Approval of Minutes (Action) | Katherine Kirchhoff |
| 3. 403(b) Audit | Tom Huey, Windes |
| 4. FY 2023/2024 Financial Audit/Financial Statements/Internal Control Compliance Single Audit (Action) | Tom Huey, Windes |
| 5. Request for Proposals | Tracey Richardson |
| 6. New Business | |
| 7. Adjournment | |

OPEN MEETING NOTICE

Meetings of the California State University, Long Beach Research Foundation Board of Directors (Board) and any of its committees are open to the public. If requested prior to the start of the meeting, a member of the public may comment on any agenda item, or any item under the jurisdiction of the Board or committee. Public comments are limited to three (3) minutes per individual, and such time is not transferrable to another individual. The Board reserves the right to limit the number and duration of public comments at a particular meeting or on a particular agenda item based on time constraints. No questions will be entertained by the Board or committee during public comment.

Audio/Video Recording Consent: All Board and committee meetings of the California State University, Long Beach Research Foundation are subject to audio and video recording. Attending any such meeting in person, via a virtual conference platform or telephone affirms the attendee’s consent to audio and video recording.