

Minutes of the
Associated Student of
California State University Channel Islands, Inc.

Board Meeting

September 27, 2005

The Associated Students of California State University Channel Islands, Inc. met on Tuesday September 27, 2005 at 11:30am in the California State University Channel Islands Administration Building, Conference Room 1.

Members Present: Joanne Coville, Dr. Sawyer, Trae Cotton, Anneka Busse, , Cody Fullenwider, Mark Kirkpatrick,

Members Absent: , Ben Gallagher, Haida Jimenez, Jessica LaRoe, Meghan Ciuffetelli, Kristi Adame, Michael Martinez, Bob Bleicher

Members of the Public: Rachel Tafoya,

Call to Order

The meeting was called to order at 11:40AM

1. Audit exit conference w/Auditor

Mr. Vasin presented the 2004-2005 audit to the committee members. He referenced comments appearing in the management letter regarding the need for an entrance conference in addition to an exit conference with the auditors. This will be addressed beginning next year with the formation of an Audit Committee.

Mr. Vasin walked the committee members through the financial statements within the audit and answered questions. He stated that there were no problems encountered in the preparation of the audit and that the audit is essentially very clean.

Meeting adjourned at 12:30PM

APPROVED:

Associated Students of California State University Channel Islands

Jessica LaRoe ASI Board, Secretary/
Rachel Tafoya, ASI Support

Date