

**Cal State East Bay Educational Foundation**  
Audit Oversight Committee Meeting Minutes  
September 14, 2021 from 1:30 p.m – 2:30 p.m.  
via Zoom <https://csueb.zoom.us/j/86803609534>

**Members in Attendance:**

Jim Songey (Chair)  
Rich Carson  
Marvin Remmich

**Staff:**

Debbie Chaw, VP, Administration and Finance/CFO, Ed Foundation Treasurer  
Maureen Pasag, AVP Financial Services  
Josephine Capiral, General Accounting Mgr.

Motion: Richard Carson

Seconded by: Marvin Remmich

Motion: Approved

**Report of the External Auditor (staff excused)**

The committee had an executive session with the auditor where staff and committee Chair were dismissed to have a private discussion. There were no items of concern.

There being no other business, the Chair adjourned meeting at 2:24 p.m.

Recorded by Mesam Bhamani on 09/14/2021