



SACRAMENTO
STATE

The University Foundation
at Sacramento State

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The University Foundation at Sacramento State
Audit Committee Meeting
Thursday, September 4, 2025
Zoom

Committee Members Present:

Tina Treis, *Chair*
Alice Perez
Colette Harris-Mathews
Michael Reza

Advancement Staff:

Tatiana Azad

Guests:

Brenda Scherer, *CLA*
Tabitha Leeds, *Accounting Services*
Sonia Diwa, *Accounting Services*
Sharise Harrison, *Advancement Services*

UFSS Board Members Present:

Fred Baldini, *UFSS Board Member*
Garry Maisel, *UFSS Board Member*
Bernice Bass de Martinez, *UFSS Board Member*
Pam Stewart, *UFSS Board Member*
Ryan Murphy, *UFSS Board Member*
Chris McAlary, *UFSS Board Member*
Lora Anguay, *UFSS Board Member*
Scott Syphax, *UFSS Board Member*
Holly Tiche, *UFSS Board Member*
Sue McGinty, *UFSS Board Member*
Aranjot Kaur, *UFSS Board Member*
Christine Ault, *UFSS Board Member*
Lance Hastings, *UFSS Board Member*

MEETING MINUTES

- Chair Tina Treis called the meeting to order at 1:02 p.m.
- Approval of the September 4, 2025 agenda
 - First – Alice Perez
 - Second – Colette Harris-Mathews
 - Passed
- Public Comments – none
- Approval of April 21, 2025 minutes
 - First – Harris-Mathews
 - Second – Perez
 - Passed
- Presentation by Brenda Scherer with CLA
 - Scherer shared that it was a clean audit and everything went smoothly. We are issuing an unmodified opinion which is the highest level of assurance we can provide on a financial statement
 - No changes to the scope of the audit

- No new GASB this year
- Audit Committee vote to approve the audited financials and move them to the Board for their approval
 - Motion – Perez
 - Second – Harris-Mathews
 - Motion passed
- Vote to approve the audited financials
 - Motion – Garry Maisel
 - Second – Pam Stewart
 - Motion approved with a quorum of Board Members in attendance
- Other Business
 - Treis inquired of CLA if they have any communications or comments that they would want to discuss in a closed session without staff present. They did not have any information to share in a closed session.
- The meeting adjourned at 1:25 p.m.