

SAN BRUNO

Community Foundation

Audit Committee

Raul Gomez, Chair • Jim Ruane, Member

Leslie Hatamiya, Executive Director

PUBLIC COMMENT: Attendees who want to provide public comment will be asked to fill out a speaker card and submit it with the SBCF Executive Director. Public comment may also be emailed to info@sbcf.org. Comments received via email will not be read aloud during the meeting. Materials related to the agenda distributed after it is published will be available for public inspection at San Bruno City Hall, 567 El Camino Real, San Bruno, in compliance with the Brown Act.

ACCESSIBILITY: In compliance with the Americans with Disabilities Act, individuals requiring special accommodations or modifications to participate in this meeting should contact the SBCF Office 48 hours prior to the meeting at (650) 763-0775 or info@sbcf.org.

AGENDA

SAN BRUNO COMMUNITY FOUNDATION

Special Meeting of the Audit Committee

January 24, 2025

3:00 p.m.

Meeting Location:

San Bruno City Hall, 567 El Camino Real, Room 115, San Bruno

1. **Call to Order**
2. **Roll Call**
3. **Public Comment:** Individuals are allowed three minutes. It is the Committee's policy to refer matters raised in this forum to staff for research and/or action where appropriate. The Brown Act prohibits the Committee from discussing or acting upon any matter not agendaized pursuant to State Law.
4. **Approval of Minutes:** October 21, 2024, Special Meeting
5. **Conduct of Business**
 - a. Review Proposals Received in Response to Request for Proposal for Nonprofit Audit and Tax Preparation Services and Provide Direction to Staff on Next Steps in the Auditor Selection Process

SAN BRUNO

Community Foundation

Audit Committee

Raul Gomez, Chair • Jim Ruane, Member

Leslie Hatamiya, Executive Director

6. Committee Member Comments

7. Adjourn