



**CalPolyPomona**

Philanthropic  
Foundation

# **Audit Committee Meeting**

**Tuesday, February 11, 2025**

**2:00 PM – 3:30 PM**

**Zoom: <https://cpp.zoom.us/j/81666534155>**

- I. Call To Order**
- II. Approval of Meeting Minutes**
- III. 2023 990 Review**
- IV. Open Discussion & Vote**
- V. Goals Update**
- VI. Adjournment**

**FY24-25 Meetings:**

- Feb 25, 2025 – FY24-25 Goals Discussion
- Apr 9, 2025 – FY24-25 Audit Entrance