

**EXIT CONFERENCE PROTOCOL**  
**CI UNIVERSITY AUXILIARY SERVICES, INC.**  
**FOR THE YEAR ENDED JUNE 30, 2021**

Time: Sep 15, 2021 9:00 AM Pacific Time (US and Canada)

<https://csuci.zoom.us/j/83870107597>; Passcode: 251747

One tap mobile: US: [+16699006833](tel:+16699006833),,[83870107597#](tel:+13462487799) or [+13462487799](tel:+13462487799),,[83870107597#](tel:+13462487799)

Meeting ID: 838 7010 7597

Passcode: 251747

Join by Telephone

For higher quality, dial a number based on your current location.

Dial:

US: [+1 669 900 6833](tel:+16699006833) or [+1 346 248 7799](tel:+13462487799) or [+1 253 215 8782](tel:+12532158782) or [+1 646 558 8656](tel:+16465588656) or [+1 301 715 8592](tel:+13017158592) or  
[+1 312 626 6799](tel:+13126266799)

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1. Welcome and call to order (David Press)
2. Review financial statements highlighting major balances and fluctuations, discuss MD&A, footnotes, RSI, and supplemental information. Obtain Committee desired changes to audit package.
3. Discuss adjustments resulting from auditor initiation, adjustments passed, and potential improvements to financial statement presentation and strategy
4. Present timing of final audit report issuance
5. ACTION ITEM: Request the Audit Committee to approve Audited Financial Statements. (John Lazarus)
6. Discuss audit fee budget/actual results
7. Executive session, if requested.
8. Value-added services beyond the scope of the audit.
9. Call to adjourn the Meeting