



**The University Corporation  
San Francisco State**

Room ADM 361  
1600 Holloway Ave.  
San Francisco, CA 94132

[ucorp.sfsu.edu](http://ucorp.sfsu.edu)

**BOD Resolution:**            Acceptance of Audit Firm Recommendation

**WHEREAS**, The University Corporation, San Francisco State (UCorp), as a public benefit nonprofit corporation, undergoes an annual audit to ensure all necessary legal compliance and procedural best practices; and

**WHEREAS**, it is a best practice, and in the corporation’s best interest to ensure objective audit results through the process of rotating audit firms; and

**WHEREAS**, UCorp released a Request for Proposals (RFP) and established a review committee comprised of UCorp, Associated Students, SF State Foundation, and University audit representatives who after reviewing all proposals and conducting interviews, unanimously agreed that Windes was the most qualified firm to move forward in contract with;

**THEREFORE BE IT RESOLVED**, that the Board hereby approves and accepts the recommendation of the committee and directs UCorp management to move forward with the negotiation of a contract with the Windes auditing firm and the hiring of Windes, should mutually agreeable terms be reached.

Passed and adopted on this 15 day of February 2021, by the following vote:

Aye: 14                                      No: 0                                      Abstain: 0                                      Absent: 0

**Secretary Certification**

The undersigned state that she is the authorized Secretary of the Corporation and certifies that on February 15, 2021, at a duly called meeting of the Board of Directors’ of the University Corporation, San Francisco State at which a quorum was present and acting throughout, the foregoing resolution was adopted by the votes indicated above.

Wherefore, the undersigned has executed this Certification this date 02/17/2021 | 10:09 AM PST  
In San Francisco, CA.

**Action Item No: 20210215-06**

DocuSigned by:

\_\_\_\_\_  
Bonnie Li Victorino, Secretary