

# Audit Committee Meeting Thursday, June 10, 2021

**11:00am - 12:00pm**

**Teleconference**

**Dial: +1 669 900 6833 (US Toll)**

**Meeting ID: 810 5760 0534**

# Agenda

1. WELCOME AND CALL TO ORDER BUCHELI
2. APPROVAL OF MINUTES
   1. Auxiliary and Business Services Audit Committee Meeting March 1, 2021 BUCHELI

*(Attachment II-A)*

1. DISCUSSION & REPORTS
   1. 2020-21 Audit Plan presented by external audit firm (*To Be Distributed*) ALDRICH
2. AUDITOR & COMMITTEE CONFERENCE SESSION

Auditor & Committee Conference Session in accordance with California Education Code, Section 89923, et seq. (Auditor & Committee discussion without public, management, and staff present)

1. NEW BUSINESS
   1. Appointment of Independent Auditors Fiscal Year Ended June 30, 2021 BUCHELI
   2. Review and Approve Financial Report for the Nine Months Ended DORES March 31, 2021 *(Attachment V-B)*
2. NEXT MEETING DATE: TBD BUCHELI
3. ADJOURNMENT BUCHELI