



## **Audit Committee Meeting**

**Friday, June 10, 2022**

**1:15p.m. – 2:00 p.m.**

**Zoom ID: 8899 1347 071**

**Phone: (669) 900-6833**

- |      |  |         |
|------|--|---------|
| I.   | WELCOME AND CALL TO ORDER  | Bucheli |
| II.  | APPROVAL OF MINUTES  | Bucheli |
|      | A. Auxiliary and Business Services Audit Committee Meeting,<br>March 29, 2022 ( <i>Attachment II-A</i> )   |         |
| III. | DISCUSSION & REPORTS   |         |
|      | A. 2021-22 Audit Plan presented by external audit firm<br>(to be distributed) ( <i>Attachment III-A</i> )  | Aldrich |
| IV.  | AUDITOR & COMMITTEE CONFERENCE SESSION<br>Auditor & Committee Conference Session in accordance with California<br>Education Code, Section 89923, et seq. (Auditor & Committee discussion<br>without public, management, and staff present) |         |
| V.   | NEW BUSINESS   |         |
|      | A. Appointment of Independent Auditors Fiscal Year Ended June 30, 2022   | Bucheli |
|      | B. Review and Approve Financial Report for the Nine Months Ended<br>March 31, 2022 ( <i>Attachment V-B</i> )   | Dores   |
| VI.  | NEXT MEETING DATE: TBD   | Bucheli |
| VII. | ADJOURNMENT  | Bucheli |