



**Audit Committee Meeting
Monday, September 27, 2021
11:00a.m. – 12:00p.m.**

**Zoom Meeting:
82921799744**

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

Agenda

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| I. | WELCOME AND CALL TO ORDER | BUCHELI |
| II. | APPROVAL OF MINUTES | BUCHELI |
| | A. Auxiliary and Business Services Audit Committee Meeting – June 10, 2021
<i>(Attachement II-A)</i> | |
| III. | DISCUSSION & REPORTS | DORES |
| | A. Review and Approval of audited Financial Statements as of June 30, 2021
<i>(Attachment III-A)</i> | |
| IV. | AUDITOR & COMMITTEE CONFERENCE SESSION | ALDRICH |
| | Auditor & Committee Conference Session in accordance with California Education Code, Section 89923, et seq. (Auditor & Committee discussion of management and staff's performance without public, management and staff present) | |
| V. | NEXT MEETING DATE: TBD | BUCHELI |
| VI. | ADJOURNMENT | BUCHELI |