



**Audit Committee Meeting
Friday, September 30, 2022
3:00p.m. - 4:00p.m.**

**Zoom Meeting:
819 8356 9897**

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

Agenda

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| I. | WELCOME AND CALL TO ORDER | BUCHELI |
| II. | APPROVAL OF MINUTES
A. Auxiliary and Business Services Audit Committee Meeting – June 10, 2022
(<i>Attachement II-A</i>) | BUCHELI |
| III. | DISCUSSION & REPORTS
A. Review and Approval of audited Financial Statements as of June 30, 2022
(<i>Attachment III-A</i>) | ALDRICH |
| IV. | AUDITOR & COMMITTEE CONFERENCE SESSION
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) | ALDRICH |
| V. | NEXT MEETING DATE: TBD | BUCHELI |
| VI. | ADJOURNMENT | BUCHELI |