

**Audit Committee Meeting**  
**Thursday, June 15, 2017**  
**8:15 a.m. – 9:00 a.m.**  
**President’s Conference Room**

**Agenda**

- I. WELCOME AND CALL TO ORDER WAHL
- II. APPROVAL OF MINUTES
  - A. Auxiliary and Business Services Audit Committee Meeting March 9, 2017 WAHL  
*(Attachment II-A)*
- III. DISCUSSION & REPORTS
  - A. 2016/2017 Audit Plan presented by external audit firm COHNREZNICK, LLP  
CohnReznick
- IV. 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)
- V. NEW BUSINESS
  - A. Appointment of Independent Auditors Fiscal Year Ended June 30, 2017 WAHL
  - B. Review and Approve Financial Report for the Nine Months Ended NELSON  
March 31, 2017 *(Attachment V-B)*
- VI. NEXT MEETING DATE: September 14, 2017 – 8:15 a.m. to 9:00 a.m.
- VII. ADJOURNMENT WAHL