

**Audit Committee Meeting**  
**Thursday, June 16, 2016**  
**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 Board Meeting March 10, 2016<br>( <i>Attachment II-A</i> )  | WAHL     |
| III. | DISCUSSION & REPORTS   |          |
|      | A. 2015/2016 Audit Plan presented by external audit firm AKT, LLP<br>( <i>Attachment III-A</i> )   | AKT, LLP |
| 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, 2016   | WAHL     |
|      | B. Review and Approve Financial Report for the Nine Months Ended March 31, 2016 ( <i>Attachment V-B</i> )  | NELSON   |
| VI.  | NEXT MEETING DATE: September 15, 2016 – 8:15 a.m. to 9:00 a.m.   |          |
| VII. | ADJOURNMENT  | WAHL     |