



**Meeting Of  
AUXILIARY & BUSINESS SERVICES AUDIT COMMITTEE  
Monday, June 22, 2015  
2:00 p.m. - 3:00 p.m.  
President's Conference Room  
Agenda**

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| I. WELCOME AND CALL TO ORDER   | WAHL     |
| II. APPROVAL OF MINUTES  | WAHL     |
| A. ABS Audit Committee Meeting - March 12, 2015 ( <i>Attachment II-A</i> )   |          |
| III. DISCUSSION & REPORTS  |          |
| A. 2014/2015 Audit Plan presented by External Audit Firm AKT, LLP ( <i>Attachment III-A</i> )  | AKT, LLP |
| IV. AUDITOR & COMMITTEE CONFERENCE SESSION   | WAHL     |
| <i>Auditor &amp; Committee Conference Session in accordance with California Education Code, Section 89923, et seq. (Auditor &amp; Committee discussion without public, management &amp; staff present)</i> |          |
| V. NEW BUSINESS  |          |
| A. Appointment of Independent Auditors Fiscal Year Ended June 30, 2015 ( <i>Attachment V-A</i> )   | WAHL     |
| B. Review and Approve Financial Report for the Nine Months Ended March 31, 2015 ( <i>Attachment V-B</i> )  | NELSON   |
| VI. NEXT MEETING DATE: Thursday, September 17, 2015 - 8:15am to 9:00am   | WAHL     |
| VII. ADJOURNMENT   | WAHL     |