

**Audit Committee Meeting**  
**Thursday, June 14, 2018**  
**8:15 a.m. – 9:00 a.m.**  
**President's Conference Room**

**Agenda**

- |      |  |         |
|------|--|---------|
| I.   | WELCOME AND CALL TO ORDER  | BUCHELI |
| II.  | APPROVAL OF MINUTES  |         |
|      | A. Auxiliary and Business Services Audit Committee Meeting March 8, 2018<br><i>(Attachment II-A)</i>   | BUCHELI |
| III. | DISCUSSION & REPORTS   |         |
|      | A. 2017/2018 Audit Plan presented by external audit firm   | ALDRICH |
| 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, 2018   | BUCHELI |
|      | B. Review and Approve Financial Report for the Nine Months Ended<br>March 31, 2018 <i>(Attachment V-B)</i>   | NELSON  |
| VI.  | NEXT MEETING DATE: September 13, 2018 – 8:15 a.m. to 9:00 a.m.   |         |
| VII. | ADJOURNMENT  | BUCHELI |