



**Audit Committee Meeting  
Thursday, September 15, 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 Audit Committee Meeting June 16, 2016<br><i>(Attachment II-A)</i>   | WAHL     |
| III. | DISCUSSION & REPORTS   |          |
|      | A. Review and Approval of Audited Financial Statements as of June 30, 2016<br><i>(Attachment III-A)</i>  | AKT, LLP |
| IV.  | AUDITOR & COMMITTEE CONFERENCE SESSION<br><b>Auditor &amp; Committee Conference Session in accordance with California Education Code, Section 89923, et seq.</b> (Auditor & Committee discussion of management and staff’s performance without public, management and staff present) |          |
| V.   | NEXT MEETING DATE: December 15, 2016 – 8:15 a.m. to 9:00 a.m.  | WAHL     |
| VI.  | ADJOURNMENT  | WAHL     |