



**Meeting of
AUXILIARY AND BUSINESS SERVICES
AUDIT COMMITTEE**

**Thursday, September 17, 2015
8:15 a.m. – 9:00 a.m.
President's Conference Room**

Agenda

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| I. | WELCOME AND CALL TO ORDER | WAHL |
| II. | APPROVAL OF MINUTES | |
| | A. Auxiliary and Business Services Audit Committee Meeting June 23, 2015 (<i>Attachment II-A</i>) | WAHL |
| III. | DISCUSSION & REPORTS | |
| | A. Review and Approval of Audited Financial Statements as of June 30, 2015 (<i>Attachment III-A</i>) | LACOUR |
| IV. | AUDITOR & COMMITTEE CONFERENCE SESSION | WAHL |
| | Auditor & Committee Conference Session in accordance with California Education Code, Section 89923, et seq. (Auditor & Committee discussion of management and staff's performance without public, management and staff present) | |
| V. | NEXT MEETING DATE: Thursday, December 3, 2015 – 8:15 a.m. to 9:00 a.m. | WAHL |
| VI. | ADJOURNMENT | WAHL |