



**Meeting Of
AUXILIARY & BUSINESS SERVICES AUDIT COMMITTEE
Thursday, September 25, 2014
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. ABS Audit Committee Meeting - June 26, 2014 (<i>Attachment II-A</i>) | WAHL |
| III. | DISCUSSION & REPORTS
A. Review and Approval of Audited Financial Statements for Fiscal Year Ended June 30, 2014 (<i>Attachment III-A</i>) | LACOUR |
| IV. | AUDITOR & COMMITTEE CONFERENCE SESSION

<i>Auditor & Committee Conference Session in accordance with California Education Code, Section 89923, et seq.
(Auditor & Committee discussion of management & staff's performance without public, management & staff present)</i> | WAHL |
| V. | NEXT MEETING DATE: Thursday, December 11, 2014 - 8:15 a.m. to 9:00 a.m. | WAHL |
| VI. | ADJOURNMENT | WAHL |