

**Audit Committee Meeting**  
**Thursday, September 13, 2018**  
**8:15 a.m. – 9:00 a.m.**  
**President’s Conference Room**

**Agenda**

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|------|---|---------|
| I.   | WELCOME AND CALL TO ORDER   | BUCHELI |
| II.  | APPROVAL OF MINUTES   |         |
|      | A. Auxiliary and Business Services Audit Committee Meeting June 14, 2018<br>( <i>Attachment II-A</i> )  | BUCHELI |
| III. | DISCUSSION & REPORTS  |         |
|      | A. Review and Approval of Audited Financial Statements as of<br>June 30, 2018 ( <i>Attachment III-A</i> )   | ALDRICH |
| IV.  | AUDITOR & COMMITTEE CONFERENCE SESSION<br><b>Auditor &amp; Committee Conference Session in accordance with California<br/>Education Code, Section 89923, et seq.</b> (Auditor & Committee discussion of<br>management and staff’s performance without public, management and staff present) |         |
| V.   | NEXT MEETING DATE: December 13, 2018 – 8:15 a.m. to 9:00 a.m.   | BUCHELI |
| VI.  | ADJOURNMENT   | BUCHELI |