

Audit Committee Meeting
Thursday, September 14, 2017
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 15, 2017
<i>(Attachment II-A)</i> | BUCHELI |
| III. | DISCUSSION & REPORTS | |
| | A. Review and Approval of Audited Financial Statements as of
June 30, 2017 <i>(Attachment III-A)</i> | COHN REZNICK |
| IV. | AUDITOR & COMMITTEE CONFERENCE SESSION
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: December 7, 2017 – 8:15 a.m. to 9:00 a.m. | BUCHELI |
| VI. | ADJOURNMENT | BUCHELI |