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**BOARD OF TRUSTEES  
AUDIT COMMITTEE**  
Thursday, September 3, 2015

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**10:00 A.M.**  
Maze & Associates Office  
3478 Buskirk Avenue, Suite 215  
Pleasant Hill, California 94523

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
- 3.\* PUBLIC INPUT ON NON AGENDA ITEMS
4. APPROVAL OF MINUTES FROM COMMITTEE MEETING HELD ON OCTOBER 27, 2014
5. REVIEW AUDIT TEAM CONDUCTING DISTRICT FIELD WORK
6. MEET WITH DISTRICT AUDITORS TO REVIEW FISCAL YEAR 14/15 ANNUAL AUDIT PROCESS
7. ADJOURNMENT

\*Public comments on non agenda items will be limited to five minutes per person and can be brought up at this time.

I hereby certify that the District Board of Trustee Agenda was posted 72 hours, \_\_\_\_\_ hours, or 10 days before the noted meeting:

  
Allison Nelson, Administrative Secretary

8/25/15  
Date

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