



BOARD OF TRUSTEES
AUDIT COMMITTEE
Monday October 21, 2013

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 SEPTEMBER 5, 2013
5. MEET WITH DISTRICT AUDITORS, MAZE & ASSOCIATES, FOR REPORT AND ANALYSIS OF DRAFT OF FY 12/13 DISTRICT AUDIT AND MEMORANDUM OF INTERNAL CONTROL STRUCTURE (Enclosed)
6. DISCUSS AUDITOR CONTRACT FOR SERVICES
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 _____ days before the noted meeting:


Allison Nelson, Administrative Secretary

10/11/13
Date

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