



**BOARD OF TRUSTEES
AUDIT COMMITTEE**
Thursday, September 5, 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 OCTOBER 15, 2012
5. REVIEW AUDIT TEAM CONDUCTING DISTRICT FIELD WORK
6. MEET WITH DISTRICT AUDITORS TO REVIEW FISCAL YEAR 12/13 ANNUAL AUDIT PROCESS
7. DISCUSSION REGARDING AUDITOR SIGNATURE ON FINANCIAL STATEMENTS
8. 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

8/26/13
Date

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BOARD OF TRUSTEES