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**BOARD OF TRUSTEES  
AUDIT COMMITTEE**  
Monday October 15, 2012

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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 AUGUST 7, 2012
5. MEET WITH DISTRICT AUDITORS, MAZE & ASSOCIATES, FOR REPORT AND ANALYSIS OF DRAFT OF FY 11/12 DISTRICT AUDIT AND MEMORANDUM OF INTERNAL CONTROL STRUCTURE (APPENDIX I)
6. 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:*

  
\_\_\_\_\_  
Tina Cox, Accounting & Benefits Specialist

10/5/12  
\_\_\_\_\_  
Date

*Protecting Public Health Since 1927*

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