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**BOARD OF TRUSTEES
AUDIT COMMITTEE**
Thursday, August 12, 2010

9:00 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 22, 2009
5. REPORT ON HISTORIC ISSUES RELEVANT TO THE DISTRICT AUDIT COMMITTEE
6. MEET WITH DISTRICT AUDITORS TO REVIEW FISCAL YEAR 09/10 ANNUAL AUDIT PROCESS
7. REPORT ON AUDITORS CONTRACT FOR AUDITING SERVICES
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 _____ days before the noted meeting:

Allison Lewis
Allison Lewis, Secretary

8/3/10
Date

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