



**BOARD OF TRUSTEES  
AUDIT COMMITTEE**  
Monday October 27, 2014

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**11:00 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 16, 2014
5. MEET WITH DISTRICT AUDITORS, MAZE & ASSOCIATES, FOR REPORT AND ANALYSIS OF DRAFT OF FY 13/14 DISTRICT AUDIT AND MEMORANDUM OF INTERNAL CONTROL STRUCTURE (Enclosed)
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 11 days before the noted meeting:

  
Allison Nelson, Administrative Secretary

10/16/14  
Date

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