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**BOARD OF TRUSTEES  
AUDIT COMMITTEE**  
Wednesday October 20, 2010

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**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 AUGUST 12, 2010
5. MEET WITH DISTRICT AUDITORS, MAZE & ASSOCIATES, FOR REPORT AND ANALYSIS OF DRAFT OF FY 09/10 DISTRICT AUDIT AND MEMORANDUM OF INTERNAL CONTROL STRUCTURE (APPENDIX I)
6. REPORT ON AUDITORS CONTRACT FOR AUDITING SERVICES (APPENDIX II)
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:*

Marta McCord  
Marta McCord, Clerk/Receptionist

10/12/10  
Date

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