



**BOARD OF TRUSTEES
AUDIT COMMITTEE**
Wednesday November 2, 2011

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 29, 2011
5. 2011 INFORMATION SYSTEMS REVIEW
6. MEET WITH DISTRICT AUDITORS, MAZE & ASSOCIATES, FOR REPORT AND ANALYSIS OF DRAFT OF FY 10/11 DISTRICT AUDIT AND MEMORANDUM OF INTERNAL CONTROL STRUCTURE (APPENDIX I)
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
10 days before the noted meeting:*


Allison Nelson, Administrative Secretary

10/24/11
Date

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