



**BOARD OF EDUCATION
SAN DIEGO UNIFIED SCHOOL DISTRICT**

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AUDIT AND FINANCE COMMITTEE

AGENDA

**December 8, 2004
Education Center Room 2226
3:30 P.M.**

- 1. Approval of October 13, 2004 Minutes**
- 2. Follow up on 2002-2003 External Audit**
 - Timeline for addressing findings and recommendations from final audit report**
- 3. Internal Audit Annual Summary of Reports and Significant Findings**
- 4. Status Report on NSF Audit**
- 5. First Interim Financial Report**
- 6. Next Meeting Date**