



AUDIT AND FINANCE COMMITTEE

Agenda

March 29, 2012

4:00 P.M.

Education Center, Room 2226

- 1. Call Meeting to Order (McAllister)**
- 2. Public Comment**
- 3. Approval of Minutes (McAllister) (Motion)**
Regular Meeting: September 21, 2011; Special Meetings: November 30, 2011,
December 12, 2011
- 4. Audit and Finance Committee's Annual Report to the Board (McAllister)**
Discuss the scope of information to be included in the annual report to be
presented to the Board in June 2012.
- 5. 2012 Committee Meeting Schedule**
Possible changes to the current schedule.
- 6. Wells Fargo Bank and National Savings Month Ideas (McAllister)**
- 7. Roundtable**

Next regular meeting date: June 6, 2012, 2:00 p.m., Room 2226