



AUDIT AND FINANCE COMMITTEE

Agenda

September 26, 2012

4:00 P.M.

Education Center, Room 2249

- 1. Call Meeting to Order (McAllister)**
- 2. Public Comment**
- 3. Approval of Minutes (McAllister) (Motion)**
Regular Meeting: September 21, 2011 (tabled at last meeting)
- 4. Committee Membership (McAllister) (Motion)**
Dan McAllister and Scott Barnett's terms end December 2012.
Appointments/Reappointments for the committee will go before the Board on
January 8, 2013.
- 5. 2011-12 External Audit Update (Macalos) (Information)**
Brief update by Staff on progress and timeline. The audit will be presented to the
Board for approval on December 11, 2012.
- 6. Roundtable**

Next regular meeting date: November 30, 2012