



AUDIT AND FINANCE COMMITTEE

Special Meeting Agenda

**December 5, 2012
4:00 P.M.
Education Center, Room 2226**

- 1. Call Meeting to Order (McAllister)**
- 2. Public Comment on Agenda Items**
- 3. Review Letter of Recommendation to the Board re: 2011-12 External Audit Report (McAllister) (Motion)**
Make final edits to the committee's letter to the board to be presented on December 11, 2012.
- 4. Proposed Board Policy – Post Employment Restrictions (Schoenke) (Motion/Information)**
Review and discuss the proposed board policy regarding post employment restrictions.
- 5. Associated Student Body (ASB) Accounts (Meyer) (Information)**
Discuss ASB account usage and monitoring.
- 6. Roundtable**

Next regular meeting date: March 2013, TBD