



John Lee Evans
President

Scott Barnett
Vice President

Richard Barrera
Trustee

Kevin Beiser
Trustee

Shelia Jackson
Trustee

December 3, 2012

NOTICE AND CALL OF SPECIAL AUDIT AND FINANCE COMMITTEE MEETING

TO: The above members of the Audit and Finance Committee of the San Diego Unified School District and those San Diego radio stations, television stations, digital media, and newspapers of general circulation that have requested in writing notice of meetings of said committee.

Pursuant to Education Code Section 35144 and the State of California's Ralph M. Brown Act, Government Code Section 54956, a special meeting of the Audit and Finance Committee of the San Diego Unified School District is hereby noticed and called for Wednesday, December 5, 2012, at 4:00 p.m., in Conference Room 2226 at the Eugene Brucker Education Center located at 4100 Normal Street, San Diego, California.

The Audit and Finance Committee was established by the board on May 27, 2003, to provide for separate and intensive oversight of the internal and external audit functions of the district.

Dan McAllister, Chair
Audit and Finance Committee

APPROVED:

LEGALITY AND FORM APPROVED:

Cheryl Ward
Board Action Officer

Lawrence M. Schoenke
General Counsel

DM:mh
Audit and Finance Com