



AUDIT AND FINANCE COMMITTEE

Regular Meeting Agenda

**March 6, 2013
4:00 P.M.
Education Center, Room 2249**

- 1. Call Meeting to Order (McAllister)**
- 2. Public Comment**
- 3. Approval of Minutes (McAllister) (Motion)**
Regular Meetings: June 27, 2012; September 26, 2012; November 30, 2012
Special Meeting: December 5, 2012 (Exhibits)
- 4. Proposed Board Policy – Post Employment Restrictions Update (Frost)**
Continued discussion from the December 5, 2012, committee meeting.
- 5. Christy White Accountancy Contract Amendment Update (Salkeld/Hanby)**
Staff will update the committee on the contract amendment for Christy White Accountancy that will include scope of services for the Proposition Z bond issuances, scheduled for Board approval on March 26, 2013.
- 6. Associated Student Body (ASB) Certificates of Deposit Update (Dobbs)**
Staff will provide an update on current ASB CD's. (Exhibit)
- 7. Fiscal Year 2011-12 External Audit Findings Update (Dobbs/Salkeld)**
Staff will provide a status update of the fiscal year 2011-12 external audit findings.
- 8. Update on Corrective Action for Inappropriate Fundraising (Carr)**
Staff will provide an update on fundraising during instructional time as requested at the December 5, 2012 committee meeting. (Exhibit)
- 9. Roundtable**

Next regular meeting date: June 2013