

Board of Education EUGENE BRUCKER EDUCATION CENTER 4100 Normal Street, Room 2231, San Diego, CA 92103-2682 Phone: (619) 725-5550 Fax: (619) 297-5624

## AUDIT AND FINANCE COMMITTEE

## Special Meeting Agenda

May 26, 2011 2:30 P.M. Education Center, Room 2249

- 1. Call Meeting to Order (McAllister)
- 2. Public Comment
- 3. Internal Audit Roles and Responsibilities (McAllister) The Committee will review the External Audit Workgroup Report from February 17, 2011, and discuss the following: the position description for the Director of Internal Audit, the organizational alignment, and the Internal Audit staff relationship with the Audit and Finance Committee.

## 4. Roundtable

Next regular meeting date: June 8, 2011, 9:00 a.m., Room 2226