



## **AUDIT AND FINANCE COMMITTEE**

### **Agenda**

**June 24, 2010**

**2:00 P.M.**

**Education Center, Room 2249**

- 1. Call Meeting to Order (McAllister)**
- 2. Public Comment**
- 3. Approval of Minutes – (McAllister) (Motion)**  
Regular Meeting December 10, 2009
- 4. 2009-10 External Audit Status Report (Nigro, Nigro and White)**  
Christy White of Nigro, Nigro and White will present a status report on the 2009-10 External Audit.
- 5. 2010-11 Budget Status Update (Stover)**  
A report of the current status of the 2010-11 budget.
- 6. Grand Jury Reports (Bresee)**  
A brief summary of the findings and recommendations.
- 7. Hotline Update (Duran)**  
A brief status update on a few previously discussed cases.
- 8. Committee Charter (McAllister) (Motion)**  
Review and approve the revised Committee Charter.
- 9. Roundtable**

Next regular meeting date: September 2010, TBD