



**BOARD OF EDUCATION
SAN DIEGO UNIFIED SCHOOL DISTRICT**

EUGENE BRUCKER EDUCATION CENTER ♦
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Member

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Member

November 13, 2009

**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, 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 Tuesday, November 17, 2009 at 10:00 a.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.

LEGALITY AND FORM APPROVED

MARK R. BRESEE
General Counsel

Dan McAllister, Chair
Audit and Finance Committee

DM:cw
Audit and Finance Com

Reasonable accommodation for any individual with a disability - Any individual with a disability who requires reasonable accommodation to participate in this meeting may request assistance by contacting the Board Services Office at (619) 725-5550.



AUDIT AND FINANCE COMMITTEE

Special Meeting Agenda

**November 17, 2009
10:00 A.M.
Education Center, Room 2226**

1. **Call Meeting to Order (McAllister)**
2. **Public Comment**
3. **Review of the Draft External Audit Report (Nigro, Nigro, & White – External Auditors)**
(Information Only)
The external auditors will review the external audit report with the committee members.
4. **Roundtable**

Next regular meeting date: December 10, 2009, 9:00 a.m. (TENTATIVE)