

BERKELEY UNIFIED SCHOOL DISTRICT

Audit Committee Meeting

Monday, February 6, 2012

4:30 p.m. – 6:00pm (Regular Meeting)

2134 Martin Luther King Jr. Way

Berkeley, CA 94704

Superintendent's Conference Room

AGENDA

1. Opening of Meeting and Roll Call of Committee Members

2. Minutes from Previous Meeting

3. Public Comments

- i. Public Comment is limited to 20 minutes (total time) per meeting and is limited to a maximum of four speakers per meeting, five minutes per speaker, per meeting. The Committee will allow 10 minutes per speaker if there are two speakers or less, however no speaker will be allowed more than 10 minutes maximum per meeting. The Public may address the Committee about an agenda item or a non-agenda item.

4. Deputy Superintendent's Comments

5. New Business

a. Independent Audit Report for Year Ending

June 30, 2011

Crowe Horwath

6. Date(s) and time(s) of Future Meeting(s)

Any individuals needing modification or accommodation for a disability, in order to participate at this meeting, please contact Gerri Jones Morgan, Admin. Coordinator at 2134 Martin Luther King Jr. Way., Business Office, Berkeley, California (510 644 8593).