



# **Audit Committee Agenda**

**Tuesday, December 17, 2013**

**4:30 p.m. – 6:00pm (Regular Meeting)**

2020 Bonar Street, Room 218

Berkeley, CA 94702

Deputy Superintendent's Conference Room

- 1. Opening of Meeting and Roll Call of Committee Members**
- 2. Minutes from Previous Meeting (if available)**
- 3. Public Comments**

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**
  - a. Welcome New Committee Members –  
Josh Daniels and Julie Sinai**
- 5. Old Business**
  - a. History of the Audit Committee**
- 6. New Business**
  - a. 2013-2014 First Interim**
- 7. Dates and times of Future Meeting**

**Any individuals needing modification or accommodation for a disability, in order to participate at this meeting, please contact Gerri Jones Morgan, Admin. Coordinator at 2020 Bonar Street, Suite 217B. Berkeley, California 94702 (510 644 8593).**