



# **Audit Committee Agenda**

**Monday, June 9, 2014**

**5:15 pm – 6:45 pm (Regular Meeting)**

2020 Bonar Street, Room 228

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**
- 5. Old Business**
  - a. History of the Audit Committee**
- 6. New Business**
  - a. Collective Bargaining Public Disclosure BFT—ACOE approval**
  - b. 2013-14 ACOE Second Interim Report compliance letter**
  - c. Preliminary Budget (Copies will be available at meeting)**
- 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).**