

# **Audit Committee**

## **Agenda**

**Monday, January 30, 2017**

**4:30 pm – 6:00 pm (Regular Meeting)**  
Superintendent's Conference Room (Third Floor)  
2020 Bonar Street,  
Berkeley, CA 94702

- 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**
- 6. New Business**
  - ❖ **Audited Financial Statements 2015-16**
  - ❖ **Special Education Budget Discussion – Lisa Graham, Director**
  - ❖ **Governor's Budget Update**
- 7. Dates and times of Future Meeting**