

Audit Committee

Agenda

Monday, June 19, 2017

4:30 pm – 6:00 pm (Regular Meeting)

**Fiscal Services Conference Room (Second Floor)
2020 Bonar Street,
Berkeley, CA 94702**

- 1. Opening of Meeting and Roll Call of Committee Members**
- 2. Minutes from Previous Meeting**
- 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**
 - ❖ **Review overall percent for compensation/bonuses**
 - ❖ **Review reserve policies**
- 6. New Business**
 - ❖ **2017-18 Budget Priorities**
 - ❖ **2018-19 Budget Reductions**
 - ❖ **Preliminary Budget 2017-18**
- 7. Dates and times of Future Meeting (TBD)**