

# **Audit Committee**

## **Agenda**

**Monday, January 29, 2018**

**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. Assistant Superintendent of Business Services Comments**
- 5. Old Business**
- 6. New Business**
  - ❖ **Crowe Horwath Audit**
- 7. Dates and times of Future Meeting ; TBD**