
AUDIT AND BUDGET COMMITTEE MINUTES

Coast Community College District
Special Meeting of the Audit and Budget Committee
July 31, 2019
Chancellor's Conference Room
1370 Adams Avenue, Costa Mesa, CA 92626

Procedural Matters

1. Call to Order

The meeting was called to order at 2:00 p.m.

2. Roll Call

Trustees Present: Trustee Jim Moreno and Trustee Mary Hornbuckle
Trustees Absent: None

In Attendance – Dr. John Weispenning, Chancellor; Dr. Andrew Dunn, Vice Chancellor of Finance and Administrative Services; Dr. Andreea Serban, Vice Chancellor of Educational Services and Technology; Dr. Angelica Suarez, OCC President; Tim McGrath, GWC President; Dr. Rich Pagel, OCC Vice President of Administrative Services; Daniela Thompson, Executive Director, Fiscal Services; Rachel Kubik, OCC Director of Business Services; Rachel Snell, District Director of Internal Audit; Derek Bui, CCC Director of Business Services; Paul Wisner, GWC Director of Business Services, and Jane Burton, Manager/Board Secretary

3. Opportunity for Public Comment

There were no requests to address the Audit and Budget Committee during Public Comment.

4. Presentations and Interviews – Applications to Request for Proposals (RFP) for External Audit Services

Representatives from the following firms provided presentations to the Audit and Budget Committee, and responded to questions:

- * CLA
- * EideBailly (formerly VTD)
- * Crowe

5. Committee Discussion

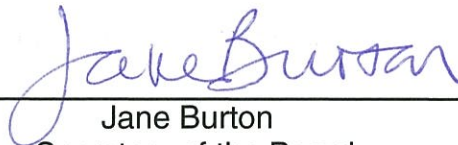
There was discussion regarding the three firms with members of the Audit Selection Committee, and direction was made for references to be checked. It was recommended that deliberations continue at the next Audit and Budget Committee Meeting scheduled for August 22, 2019.

6. Recommendation of Applicants for Consideration by the Full Board of Trustees

At this time there were no recommendations of applicants for consideration by the full Board of Trustees.

7. Adjourn

The meeting was adjourned at 4:10 p.m.



Jane Burton
Secretary of the Board