
AUDIT AND BUDGET COMMITTEE AGENDA

Coast Community College District*

Regular Meeting/Study Session of the Audit and Budget Committee

February 4, 2014 at 1:00 p.m.

Board Conference Room

1370 Adams Avenue, Costa Mesa, CA 92626

Procedural Matters

1. Call to Order
2. Roll Call
3. Opportunity for Public Comment

At this time, members of the public have the opportunity to address the Audit and Budget Committee on any item within the subject matter jurisdiction of the Committee. Persons wishing to make comments are allowed five minutes per item.

Please note that the Committee cannot take action on any items not on the agenda, with certain exceptions as outlined in the Brown Act. Matters brought before the Committee that are not on the agenda may, at the Committee's discretion, be referred to staff or placed on the next agenda for Committee consideration.

The Committee requests that the public speak on matters which are on this agenda at the time that the item is considered by the Committee.

It is the intention of the Coast Community College District to comply with the Americans with Disabilities Acts (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Coast Community College District will attempt to accommodate you in every reasonable manner. Please contact the Secretary of the Board of Trustees at (714) 438-4848 as soon as possible to inform us of your particular needs so that appropriate accommodations may be made.

4. Approval of Minutes of the Regular Meeting of the Audit and Budget Committee of January 7, 2014
 5. Report on Governor's Budget Effects on Coast Colleges Planning and Budgeting (Vice Chancellor Dunn)
 6. Mid-Year Report on FY 2014 Budget Cycle and Staff Planning for FY 2015 Budget (Vice Chancellor Dunn)
 7. Initial Plan to Respond to Issues that were Presented on the External Auditor Report
 8. Internal Auditor's Report
 9. Discuss and Possible Action to Approve Proposed Meeting Dates for 2014
 - a. July 1, 2014 at 1:00 p.m.
 - b. August 5, 2014 at 1:00 p.m.
 - c. September 2, 2014 at 1:00 p.m.
 - d. October 7, 2014 at 1:00 p.m.
 - e. November 4, 2014 at 1:00 p.m.
 - f. December 2, 2014 at 1:00 p.m.
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10. Future Agenda Items

- a)
- b)
- c)

11. Future Meeting Dates:

March 4, 2014 at 1:00 p.m.

April 1, 2014 at 1:00 p.m.

May 6, 2014 at 1:00 p.m.

June 3, 2014 at 1:00 p.m.

12. Adjourn

**The Committee may take action on any item listed on this agenda. Under the Brown Act, the Public has the right to receive copies of any non-exempt public documents relating to an agenda item that are distributed to the committee members. Please contact the Office of the Board of Trustees at 714-438-4848 prior to the meeting to facilitate the distribution of these documents.*