
AUDIT AND BUDGET COMMITTEE AGENDA

REVISED AGENDA

Coast Community College District
Special Meeting of the Audit and Budget Committee
Wednesday, June 8, 2011 at 3:00 p.m.
Board of Trustees' 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 Committee on any item contained within this notice. 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:
 - a. Special Meeting of the Audit Committee – March 22, 2011
5. Audit Update
6. Current District Cash Position
7. Fiscal Year 2011-12 Budget Update
 - a. Tentative Fiscal Year 2011-12 Budget
 - b. Key Dates in Budget Development
8. Staff Report – Dividend Payments from the Coast Community College District Enterprise Corporation

A staff report is requested from Vice Chancellor of Finance and Administrative Services W. Andrew Dunn to discuss the dollar total, uses, and plans for dividend payments received from the Coast Community College District Enterprise Corporation.

9. Update from the District Budget Advisory Committee

10. Set Future Meeting Dates

11. Adjourn