
AUDIT AND BUDGET COMMITTEE AGENDA

**Coast Community College District
Special Meeting of the Audit and Budget Committee**

March 13, 2012 at 3:30 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 of the Special Meeting of the Audit and Budget Committee of January 24, 2012**
 - 5. Fiscal Self Assessment**
 - 6. Possible Recalculation of FTES P-1 as indicated by Vice Chancellor W. Andrew Dunn**
 - 7. Budget Update Fiscal Year 2011-2012 and Fiscal Year 2012-2013**
 - 8. Current District Cash Position**
 - 9. Status of Fiscal Year 2011-2012 Audit Planning**
 - 10. Internal Audit Quarterly Update**
 - a. Status of District Internal Audit Function
 - 11. Total Cut List by Scott Lay and State Legislature**
 - a. Scott Lay
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b. State Legislature

12. Set Future Meeting Dates

13. Adjourn