
AUDIT AND BUDGET COMMITTEE AGENDA

Coast Community College District
Special Meeting of the Audit and Budget Committee
May 8, 2013 at 1:00 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 of the Special Meeting of the Audit and Budget Committee of February 12, 2013
 5. OPEB Consulting Services Presentation
 6. Fiscal Health Self Assessment
 7. Solicitation for External Auditor
 8. Budget Presentation 2013-2014
 9. Third Quarter Financial Report (311 Q)
 10. Report from Internal Auditor
 11. Future Agenda Items
 - a) Measure M Bond Sales Tracking
 - b)
 - c)
 - d)
 - e)
 12. Set Future Meeting Dates
 13. Adjourn
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**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.*