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# AUDIT AND BUDGET COMMITTEE AGENDA

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Coast Community College District\*

Regular Meeting of the Audit and Budget Committee

June 3, 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**

*Members of the public have the opportunity to address the Audit and Budget Committee on any item that has been described in this notice, before or during consideration of the item. Persons wishing to make comments are allowed 5 minutes. A "Request to Address the Committee" card needs to be completed and filed with the Secretary of the Board/District Director of the Office of the Board of Trustees prior to speaking.*

*It is the intention of the Coast Community College District to comply with the Americans with Disability 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/District Director of the Office 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: Meeting of April 15, 2014**
5. **Measure M 2013B Building Fund Investment Update**
6. **Discuss and Possible Action of Financing for the Student Housing at Orange Coast College**
7. **Discussion and Possible Action of the 2014-2015 Tentative Budget**
8. **Discussion and Possible Action of the Final Internal Audit Plan**
9. **Discuss and Possible Action to Approve Proposed Meeting Dates for 2014**
  - a) October 7, 2014 at 1:00 p.m.
  - b) November 4, 2014 at 1:00 p.m.
  - c) December 2, 2014 at 1:00 p.m.

## **10. Future Meeting Dates:**

- a) August 13, 2014 at 11:00 a.m.

## **11. Future Agenda Items**

- a)
- b)
- c)

## **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.*

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