
AUDIT AND BUDGET COMMITTEE MINUTES

Coast Community College District
Special Meeting of the Audit and Budget Committee
November 8, 2013 at 11:30 a.m.
Board Conference Room
1370 Adams Avenue, Costa Mesa, CA 92626

Procedural Matters

1. **Call to Order** - The meeting was called to order at 11:30 a.m.
2. **Roll Call**

Trustees Present: Trustee Moreno and Trustee Hornbuckle
Trustees Absent: None

In Attendance – Dr. Andrew Jones, Chancellor; Dr. Rich Pagel, Orange Coast College Vice President of Instruction; Ms. Daniela Thompson, Administrative Director, Fiscal Affairs; Ms. Julie Frazier-Mathews, Secretary of the Board of Trustees; Mr. Paul Wisner, Golden West College Director of Fiscal Services, and Ms. Christine Nguyen, Coastline Community College Vice President of Instruction.

3. **Opportunity for Public Comment**

There were no requests to address the Audit and Budget Committee during Public Comment.

4. **Committee Discussion of External Auditors' Applications and Interviews**

Mr. Moreno reported that the Committee had reviewed proposals, presentations, and interview notes from the applicants.

5. **Recommendation of Applicants for Consideration by the Full Board of Trustees**

On a motion by Trustee Moreno and seconded by Trustee Hornbuckle the Committee voted to recommend Vicenti, Lloyd & Stutzman, LLP, Matson & Isom, and Vasquez & Company LLP for consideration by the full Board at the January 15, 2014 Board Meeting.

Motion carried with the following vote:

Aye: Trustee Moreno and Trustee Hornbuckle
No: None

Ms. Hornbuckle requested that copies of these three companies' proposals be provided to the Board at that meeting.

6. Adjourn

There being no further business, it was moved by Trustee Hornbuckle and seconded by Trustee Moreno to adjourn the meeting.

Motion carried with the following vote:

Aye:	Trustee Moreno and Trustee Hornbuckle
No:	None
Absent:	None

The meeting was adjourned by Trustee Moreno at 11:38 a.m.

Secretary of the Board of Trustees