AUDIT AND BUDGET COMMITTEE AGENDA

Coast Community College District

Special Meeting of the Audit and Budget Committee

Tuesday, March 22, 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 <u>Brown Act</u>. 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:

Special Meeting of the Audit Committee – February 8, 2011

- 5. Status Update on the 2010-11 Audit
- 6. Comments from Vasquez & Company on Financial Structure of the Enterprise Corporation
- 7. Consideration of Topics for April 6, 2011 Board Budget Study Session
- 8. Update on Current District Cash Position
- 9. Budget Reserve Balance Amounts at Coastline Community College, Orange Coast College and Golden West College
- 10. Set Future Meeting Dates
- 11. Adjourn