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# AUDIT AND BUDGET COMMITTEE AGENDA

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Coast Community College District\*

Special Meeting of the Audit and Budget Committee

Tuesday, February 22, 2022 at 2:00 p.m.

1370 Adams Avenue, Costa Mesa, CA 92626

Call in to +1 669 900 6833 (US Toll) or +1 253 215 8782 (US Toll)

Zoom Meeting ID: 998 5121 8832

<https://cccd-edu.zoom.us/j/99851218832>

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. Persons wishing to make comments will be recognized at this point in the meeting. Individuals will have up to five minutes per agenda item, and there is a 20-minutes total limit per item. These time limitations may be extended by the Committee.*

*It is the intention of the Coast Community College District to comply with the Americans with Disabilities Act (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 at [jbarton@cccd.edu](mailto:jbarton@cccd.edu) as soon as possible to inform us of your particular needs so that appropriate accommodations may be made.*

4. Authorization under Brown Act, Government Code § 54953(e), for Conducting Meetings Remotely Due to the COVID-19 Emergency Because Meeting in Person Would Present Imminent Risks to the Health or Safety of Attendees
5. Selection of Chair and Vice Chair of the Audit and Budget Committee
6. Approval of Minutes: Meeting of November 9, 2021 (Attachment #1)
7. Review, Discuss, and Possible Action regarding Internal Audit Quarterly Update
8. Review, Discuss and Possible Action regarding State Legislature Budget Issues – Casey Elliott, Townsend Public Affairs
9. Review, Discuss and Possible Action regarding Budget Outlook Development 2022-23

## **10. Future Meeting Date**

## **11. Future Agenda Items**

## **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 [jburton@cccd.edu](mailto:jburton@cccd.edu) prior to the meeting to facilitate the distribution of these documents.*