



Board of Trustees

Audit Committee Meeting

Thursday, November 3, 2011 – 2:00 p.m.

Van Ness Campus – Building 39, Third Floor, Board Room

Agenda

- I. Call to Order and Roll Call
- II. Approval of Minutes
- III. KPMG Financial Audit Status
- IV. Internal Audit
 - a. Annual Audit Plan FY2012
- V. Other Audits
- VI. Adjournment

Expected Meeting Closure

In accordance with Section 405(b) (14) of the Open Meetings Act of 2010, the Committee hereby gives notice that it may conduct an executive session, for the purpose of planning, discussing or hearing reports concerning ongoing or planned investigations of alleged criminal or civil misconduct or violations of law or regulations, if disclosure to the public would harm the investigation.