

AUDIT COMMITTEE MEETING

**Thursday, June 23, 2011
12:30 p.m. – KCW - 1st Floor Board Room**

AGENDA

OLD BUSINESS

1. Approval of the Minutes for the May 5, 2011 Audit Committee Meeting
2. Discussion of Follow up Items

NEW BUSINESS

3. Internal Audit Report – Audit of the Internal Funds of Selected Schools
4. Internal Audit Report – Property and Inventory Audits of Selected Locations
5. Internal Audit Report – Audit of the Facilities & Construction Management Division's Bidding and Bid Opening Process – June 2011
6. Internal Audit Report – Current Status of the Desk Review of Overtime Expenditures for the 3rd quarter of fiscal year (F/Y) 2008-09 for the period from January 1, 2009 through March 31, 2009
7. Summary of Audit Activities for 2010-2011 and Proposed Audit Plan for the 2011-2012 Fiscal Year

OTHER DISCUSSIONS

8. 2011-2012 Tentative Audit Committee Meeting Dates
9. Audit Committee Elections

If you have any problems accessing these reports, please contact our office for assistance.

Office of the Chief Auditor
(754) 321-2400