

Agenda
Ad Hoc Board Audit Committee
5:30 PM
September 10, 2009
Superintendent's Conference Room
East Side Union High School District Education Center
830 North Capitol Avenue
San Jose, CA 95133-1398

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes from 09/03/09 meeting
4. Discussion/Action: Review DRAFT Charter
5. Discussion/Action: Timeline/Public Hearing date
6. Discussion/Action: Self-Assessment Instrument
7. Discussion/Action: Appointment process
8. Discussion/Action: Research of best practices Internal/External Auditor
9. Discussion/Action: Application
10. Discussion/Action: Report to Board on September 17, 2009
11. Discussion/Action: Next meeting: September 29, 2009?

FEB 09/07/09