

Agenda  
Ad Hoc Board Audit Committee  
4:30 PM  
September 29, 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 09/10/09 meeting
4. Discussion/Action: Review of Second DRAFT Charter including revisions recommended by Board Counsel
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 October 8, 2009
11. Discussion/Action: Next meeting:  
Public Hearing, 7:00 PM, October 15, 2009?

FEB 09/28/09