

**AGENDA**  
**Board Audit Committee**  
9:00 AM  
February 13, 2010  
Superintendent's Conference Room  
East Side Union High School District Education Center  
830 North Capitol Avenue  
San Jose, CA 95133-1398

*In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meeting of the Audit Committee, please contact the office of the District Superintendent at (408) 347-5011. Notification 72 hours prior to the Regular Meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.*

**1. Call to Order/Roll Call**

**2. Introductions**

**3. Adopt Agenda**

**4. Special Order of Business**

*Individuals may be permitted to present an item out of order on the agenda to accommodate their schedules.*

**5. Public Comments**

*Members of the public may address the Audit Committee on any subject not on the agenda; however provisions of the Brown Act (Government Code 54954.2(a) and .3) preclude any action. As a unagendized item, no response is required from the Audit Committee or district staff and no action can be taken; however the Board may instruct the Chair to agendize the item for a future meeting.*

**6. Approval of Minutes** (First meeting, no minutes)

**7. Information Item: Brief Review of Brown Act**

**8. Discussion/Action: Presentation of the 2008/09 East Side Union High School District Audit**  
Ahmad Gharaibeh, External Auditor

**9. Discussion/Action: FCMAT Report**

**10. Discussion/Action: Warrants Report Formatting**

**11. Discussion/Action: Establish Meeting Schedule**

**12. Superintendent Communications/Comments**

- Associate Superintendent of Business Services and Administration, Jerry Kurr
- Interim Superintendent, Dan Moser

**13. Audit Committee Member Comments**

Audit Committee members may report on programs, conferences, meetings attended and/or items of interest to the public. An Audit Committee member may wish to express a concern or observation about a topic not appearing on the agenda, or request items to be scheduled on a future agenda.

**14. Adjournment**