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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES SPECIAL MEETING AUDIT SUBCOMMITTEE

January 15, 2013 - 4:00 P.M.
District Office, 5020 Franklin Dr., Pleasanton CA
Multipurpose Room (Room 120)

- 1.0 CALL TO ORDER AND ROLL CALL**
- 2.0 PUBLIC COMMENTS**
The Board requests that the public speak at this time. Any person wishing to address the Board on any matter of concern is requested to complete a "Request to Address the Board of Trustees" card and file it with the Recording Secretary of the Board prior to start of the meeting. Individuals will be called upon to speak by the presiding officer. The Board cannot act on or discuss items not listed on the agenda.
- 3.0 UPDATE OF 2011-12 FINANCIAL AUDIT**
- 4.0 REQUEST FOR PROPOSAL (RFP) FOR AUDIT SERVICES
(Information and Discussion Item, No Action)**
- 5.0 ADJOURNMENT**

Audit Subcommittee:

Dr. Hal Gin
Dr. Barbara Mertes
Mr. Carlo Vecchiarelli

Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to the Chancellor's Office, 5020 Franklin Drive, Pleasanton, 925-485-5207, between 8:00 a.m. and 5:00 p.m. at least 48 hours before the meeting.