



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES SPECIAL MEETING AUDIT SUBCOMMITTEE

December 17, 2019 – 4:00 P.M.
District Office: 7600 Dublin Blvd, Dublin, CA
Board Room (3rd Floor)

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 2018-19 FINANCIAL AUDIT

- a. 2018-19 District Financial & Compliance Audit
- b. 2018-19 Measure A Financial & Performance Audit
- c. 2018-19 Measure B Financial & Performance Audit

4.0 ADJOURNMENT

Audit Subcommittee:

Dr. Hal Gin (Chair)
Mr. Edralin "Ed" Maduli
Ms. Genevieve Randolph

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,
7600 Dublin Blvd., 3rd Floor, Dublin, CA 925-485-5207, between 8:00 a.m. and 5:00 p.m. at least 48 hours before the meeting.

District Mission Statement

"The Chabot-Las Positas Community College District (CLPCCD) offers innovative educational opportunity and support services to prepare students to succeed in a diverse global society by challenging them to think critically, to engage socially, and to acquire workplace knowledge and educational skills."