



# OFFICIAL COPY

## CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

### BOARD OF TRUSTEES SPECIAL MEETING AUDIT SUBCOMMITTEE

**April 16, 2013 - 5:00 P.M.**  
**District Office, 7600 Dublin Blvd., Dublin, CA**  
**Conference Room 1 (3<sup>rd</sup> 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 INTERVIEW OF AUDIT FIRM**

**4.0 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, 7600 Dublin Blvd., 3<sup>rd</sup> Floor, Dublin, 925-485-5207, between 8:00 a.m. and 5:00 p.m. at least 48 hours before the meeting.*