



**Tuesday, December 17, 2024  
AUDIT SUBCOMMITTEE MEETING**

**CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT  
4:30 P.M.\*  
District Office; 7600 Dublin Blvd., Dublin, CA  
Boardroom (3rd Floor)**

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**1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD**

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**Subject** 1.1 4:30 P.M. -- CALL TO ORDER AND ROLL CALL

Meeting Dec 17, 2024 - AUDIT SUBCOMMITTEE MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Access Public

Type Procedural

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**2. PUBLIC COMMENT**

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**Subject** 2.1 Public Comment

Meeting Dec 17, 2024 - AUDIT SUBCOMMITTEE MEETING

Category 2. PUBLIC COMMENT

Access Public

Type Procedural

The Board requests that the public speak at this time. Any person wishing to address the Board Audit Sub-Committee 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 the 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.

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**3. 2023-24 FINANCIAL AUDIT**

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**Subject** 3.1 2023-24 District Financial & Compliance Audit

Meeting Dec 17, 2024 - AUDIT SUBCOMMITTEE MEETING

Category 3. 2023-24 FINANCIAL AUDIT

Access Public

Type Presentation, Reports

Goals

BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.

**BACKGROUND INFORMATION -**

Review and presentation of the 2023-24 District Financial and Compliance Audit will be provided by Crowe, the District's external auditor.

File Attachments

[CLP-Financial Statements-MAT 2024 - FINAL secured.pdf \(1,008 KB\)](#)

[Audit Results CLP CCD 2023 Audit Results.pdf \(428 KB\)](#)

<b>Subject</b>	<b>3.2 2023-24 Measure A Financial &amp; Performance Audit</b>
Meeting	Dec 17, 2024 - AUDIT SUBCOMMITTEE MEETING
Category	3. 2023-24 FINANCIAL AUDIT
Access	Public
Type	Presentation, Reports
Goals	<a href="#">BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.</a>

**BACKGROUND INFORMATION -**

Review and presentation of the 2023-24 Measure A Financial and Performance Audit will be provided by Crowe, the District's external auditor.

File Attachments

[CLP 2024 Measure A Perf Bond FINAL.pdf \(458 KB\)](#)

[CLP 2024 Measure A Financial Statements FINAL.pdf \(761 KB\)](#)

[Audit Results CLP CCD 2023 Audit Results.pdf \(428 KB\)](#)

<b>Subject</b>	<b>3.3 2023-24 Public Entity, Investment Trust Audit</b>
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Meeting	Dec 17, 2024 - AUDIT SUBCOMMITTEE MEETING
Category	3. 2023-24 FINANCIAL AUDIT
Access	Public
Type	Presentation, Reports
Goals	<a href="#">BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.</a>

### **BACKGROUND INFORMATION -**

Review and presentation of the 2023-24 Public Entity, Investment Trust Audit will be provided by Crowe, the District's external auditor.

File Attachments  
[CLP-OPEB-Trust 2024 - FINAL.pdf \(429 KB\)](#)  
[Audit Results CLP CCD 2023 Audit Results.pdf \(428 KB\)](#)

## **4. ADJOURNMENT**

<b>Subject</b>	<b>4.1 Adjourn the Meeting</b>
Meeting	Dec 17, 2024 - AUDIT SUBCOMMITTEE MEETING
Category	4. ADJOURNMENT
Access	Public
Type	Action
Recommended Action	Motion to Adjourn the Meeting.

## **5. NEXT MEETING OF THE BOARD AUDIT COMMITTEE**

<b>Subject</b>	<b>5.1 December 16, 2025 - Next Meeting of the Board Audit Committee</b>
Meeting	Dec 17, 2024 - AUDIT SUBCOMMITTEE MEETING
Category	5. NEXT MEETING OF THE BOARD AUDIT COMMITTEE
Access	Public
Type	Procedural

#### 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.