
CALIFORNIA STUDENT AID COMMISSION

AUDIT COMMITTEE MEETING

California Student Aid Commission
Boardroom
11040 White Rock Road
Rancho Cordova, California

April 26, 2013

COMMITTEE MEMBERS:
Ishan Shah, Chair; Cris Arzate; Ana Beltran

12:00 p.m.
(meeting time is approximate)

OPEN SESSION

	<u>AGENDA ITEMS</u>	<u>TAB</u>
	Call to Order and Roll Call	
	Public Comment	
Keri Tippins General Counsel	Consideration of a charter for the Audit Committee (Action)	1
Keri Tippins General Counsel	Overview of the activities of the office of Program Compliance (Information)	2
Melanie Wong Acting Manager of Program Compliance	Presentation on "What to Expect from a Cal Grant Review" (Information)	3
Keri Tippins General Counsel	New business to be considered at future Committee meetings (Action)	4

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action.