CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

April 15, 2013

NOTICE OF MEETING

A meeting of the California Student Aid Commission's (Commission) Audit Committee will be held on Friday, April 26, 2013, at 12:00 p.m., or upon the completion of the meeting of the Personnel, Evaluation and Nominations (PEN) Committee at the Commission's Boardroom, 11040 White Rock Road, Rancho Cordova, CA.

Members of the public who are interested in viewing and listening to the open session portions of this meeting may do so by streaming the meeting over the internet using the following link:

http://mfile.akamai.com/31949/live/reflector:54377.asx?

NOTE: Participants streaming the meeting over the internet will not be able to offer comments, ask questions, or otherwise participate in the meeting.

The Committee will meet to discuss and may take action on the following items:

AGENDA

Call to Order and Roll Call
Public Comment

1. Consideration of a charter for the Audit Committee (Action) – Keri Tippins, General Counsel
2. Overview of the activities of the office of Program Compliance (Information) - Keri Tippins, General Counsel
3. Presentation on "What to Expect from a Cal Grant Review" (Information) – Melanie Wong, Acting Manager of Program Compliance
4. New business to be considered at future Committee meetings (Action) – Keri Tippins, General Counsel

Adjourn

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

This information is also available on the Commission's website at www.csac.ca.gov. For information concerning this meeting, contact Gloria Lopez by phone at (916) 464-8074, or (916) 464-8271, or by e-mail at glopez@csac.ca.gov.

Agenda items occur sequentially. When circumstances warrant, the Chair may modify the order of items as they appear on the agenda. The meeting location is accessible to the disabled. If you require special assistance, please contact Gloria Lopez at least 5 days before the meeting to make special arrangements.

Ishan Shah
Chair, Audit Committee

Diana Fuentes-Michel
Executive Director