

# CALIFORNIA STUDENT AID COMMISSION

Office of the Executive Director

August 2, 2006



## **AMENDED** **NOTICE OF TELECONFERENCE MEETING** *(Changes Italicized)*

**A Teleconference Meeting of the California Student Aid Commission's (CSAC) Audit Committee will be held on Tuesday, August 8, 2006 at 10:00 a.m. The Committee will participate from following locations:**

**Santa Barbara Business College  
5266 Hollister Avenue, Building B  
Santa Barbara, CA**

**3030 Suncrest Drive, Suite 705  
San Diego, CA**

**Members of the public are also welcome to listen to the teleconference meeting and provide public comment at the following additional location:**

**Executive Board Room  
10811 International Drive, 2<sup>nd</sup> Floor  
Rancho Cordova, CA 95670**

The [Audit Committee](#) will meet to discuss and may take action on the following items:

1. Call to Order and Roll Call
2. Public Comment
3. Report on CSAC's Program Compliance Review and Site Visits of the Cal-SOAP Consortia
4. Position Description and Status of CSAC Internal Auditor
5. Approval of the Request for Proposal for Consultant for Roles and Responsibilities for Loan Program
6. Adjourn at approximately 11:00 a.m.

NOTE: Items designated for information are appropriate for the Committee action if the Committee wishes to take action. Any agenda item acted upon at this Committee meeting may be brought to the Commission at its next regularly scheduled meeting.

This information is also available on the Commission's website at [www.csac.ca.gov](http://www.csac.ca.gov). For information concerning this meeting, contact Gloria Lopez by phone at (916) 526-8074, or (916) 526-8271, or by e-mail at [glopez@csac.ca.gov](mailto: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.

Diana Fuentes-Michel  
Executive Director