
CALIFORNIA STUDENT AID COMMISSION
AUDIT COMMITTEE TELECONFERENCE MEETING

**10834 International Drive
Headquarters Executive Conference Room
Rancho Cordova, CA**

Thursday, October 16, 2008

AUDIT COMMITTEE MEMBERS:
Barry Keene, Chair; Bonaparte Liu; Antonio Solorzano, Jr.

11:00 a.m.
(meeting time is approximate)

	<u>AGENDA ITEMS</u>	<u>TAB</u>
	Call to Order and Roll Call	
	Public Comment	
Information	<u>Annual Operating Fund and Federal Fund Financial Statement Audit Status Update</u>	1
Information	<u>Department of Finance "Assessment" Status Update</u>	2
Information	<u>Audit Director's Update</u>	3
	Adjourn	

NOTE: Items designated for information are appropriate for 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.