

# CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

September 8, 2014



## NOTICE OF MEETING AUDIT COMMITTEE

**A meeting of the California Student Aid Commission's (Commission) Audit Committee will be held on September 18, 2014, at 10:00 a.m., or immediately upon the recess of the Student Impact Committee meeting 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://www.ustream.tv/channel/california-student-aid-commission>

**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 on Items not on the Agenda

Note: The Committee may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125, 11125.7(a)]

- **Approval of minutes of April 26, 2013 (Action)** [Exhibit 13](#)  
*Keri Tippins, General Counsel and Chief of Legal and Audit Services Division*
- **Chair's Report (Information)**  
*Cris Arzate, Committee Chair*
- **Audit Update (Information)** [Exhibit 14](#)  
*Keri Tippins, General Counsel and Chief of Legal and Audit Services Division*
- **Consideration of Internal Audit Plan (Information/Action)** [Exhibit 15](#)  
*Keri Tippins, General Counsel and Chief of Legal and Audit Services Division*
- **New business to be considered at future Committee meetings (Information/Action)**  
*Keri Tippins, General Counsel and Chief of Legal and Audit Services Division*

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](http://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](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.

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Cris Arzate, Committee Chair  
Audit Committee

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Diana Fuentes-Michel  
Executive Director