

# CALIFORNIA STUDENT AID COMMISSION

Office of the Executive Director

November 17, 2006



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

**A Joint Teleconference Meeting of the California Student Aid Commission's (CSAC's) Audit Committee and EDFUND's Audit Committee will be held on Tuesday, November 21, 2006, from 9:00 a.m. to 10:30 a.m. at the following locations:**

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

**San Francisco Public Utilities Commission  
1144 Market Street, 5<sup>th</sup> Floor  
San Francisco, CA**

***DLA Piper/Rudnick  
153 Townsend Street, 8<sup>th</sup> Floor  
San Francisco, CA***

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

**CSAC Headquarters Building  
10811 International Drive, 2<sup>nd</sup> Floor  
Rancho Cordova, CA**

The California Student Aid Commission's Audit Committee and EDFUND's Audit Committee will meet to discuss and may take action on the following items:

### **AGENDA**

- Call to Order and Roll Call
  - Public Comment
  - 1. Approval of August 23, 2006 Minutes
  - 2. Approval of October 5, 2006 Minutes
  - 3. Approval of EDFUND's Revised Internal Audit Plan
  - 4. Approval of Revised Charters for the Joint Audit Committee and the Audit Services Division
  - 5. Internal Audit Update
  - 6. External Audit Update
  - 7. Presentation by the EDFUND Information Security Officer
  - 8. Legal Update
- Adjourn at approximately 10:30 a.m.

NOTE: Items designated for information are appropriate for the Committees' action if the Committees wish to take action. Any agenda item acted upon at this joint Committee meeting may be brought to the Commission and EDFUND Board at their next regularly scheduled meetings.

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