

# CALIFORNIA STUDENT AID COMMISSION

Office of the Executive Director

January 7, 2007



## AMENDED NOTICE OF TELECONFERENCE MEETING

*(Changes are 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, January 8, 2008, from 4:00 p.m. to 5:15 p.m. at the following locations:**

~~**Santa Barbara Business College  
5777 Olivas Park Drive  
Ventura, CA**~~

**University of CA, Irvine  
5171 California Avenue, Suite 150  
Irvine, CA**

**103 Parkwood Drive  
Shelby, Ohio 44875**

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

**EDFUND  
Boardroom  
3300 Zinfandel Drive  
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. CSAC Audit Committee Chair's Report
  - 2. EDFUND Audit Committee Chair's Report
  - 3. Approval of September 26, 2007 and November 8, 2007 Minutes
  - 4. Presentation from Perry-Smith on the EDFUND September 30, 2007 audited financial statements for the Committees' formal acceptance
  - 5. Presentation from Perry-Smith on the EDFUND 401(k) December 31, 2006 audited financial statements for the Committees' formal acceptance
  - 6. Presentation from EDFUND's Chief Security Officer, on EDFUND's information security program
  - 7. External audits update
  - 8. Internal audits update
  - 9. Legal update
- Adjourn at approximately 5:15 p.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