

CALIFORNIA STUDENT AID COMMISSION

Office of the Executive Director

October 29, 2007



CORRECTED **NOTICE OF TELECONFERENCE MEETING**

(Correction is 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 Thursday, November 8, 2007, from 8:30 a.m. to 9:00 a.m. at the following locations:

**Santa Barbara Business College
5777 Olivias Park Drive
Ventura, CA**

**825 Bluff Road
Montebello, CA**

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 EDFUND's Internal Audit Plan for Fiscal Years 2007-08 and 2008-09
- Adjourn at approximately 9:00 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. 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.

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