

CALIFORNIA STUDENT AID COMMISSION

Office of the Executive Director

June 18, 2007



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 Wednesday, June 27, 2007, from 9:00 a.m. to 10:30 a.m. at the following locations:

***892 Windsor Court
Santa Barbara, CA***

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

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

**CSAC HQ Building
Executive Boardroom
10811 International Drive, 2nd 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. CSAC Audit Committee Chair's Report
 - 2. EDFUND Audit Committee Chair's Report
 - 3. Approval of November 21, 2006 Minutes
 - 4. Approval of January 26, 2007 Minutes
 - 5. Perry-Smith Audit Approach Presentation
 - 6. SAS 70 Audit Discussion
 - 7. External Audit Update
 - 8. Internal Audit Update
 - 9. 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. 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