



Regular Meeting of the Audit, Budget and Finance Committee of the Board of Trustees

Van Ness Campus, Building 39, Third Floor, Board Room

Wednesday, August 5, 2015 – 6:00 p.m.

AGENDA

- I. Call to Order and Roll Call
- II. Approval of Minutes
- III. Financial Statement – June 2015
- IV. Internal Audits
- V. Closing Remarks

Adjournment

Expected Meeting Closure

In accordance with Section 2-575 (b) (10) of the Open Meetings Act of 2010, the Audit, Budget and Finance Committee of the Board of Trustees hereby gives notice that it may conduct an executive session, for the purpose of discussing the appointment, employment, assignment, promotion, performance evaluation, compensation, discipline, demotion, removal, or resignation of government appointees, employees, or officials.