



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

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

**Thursday, November 5, 2015 – 5:00 p.m.**

**REVISED AGENDA**

- I. Call to Order and Roll Call
- II. Approval of Minutes – August 5, 2015
- III. Internal Audit Report
- IV. Fiscal Year 2015: Financials
- V. Fiscal Year 2015: Audit Preparedness
- VI. Fiscal Year 2016: Budget Pressures
- VII. Fiscal Year 2017: Tier I Drivers
- VIII. Fiscal Year 2017: Budget Timeline
- IX. Closing Remarks

**Adjournment**