



AUDIT AND FINANCE COMMITTEE

Regular Meeting Agenda

September 24, 2014

4:00 P.M.

Education Center, Room 2249

- 1. Call Meeting to Order (McAllister)**
McAllister will introduce Chief Public Information Officer Ursula Kroemer.
- 2. Public Comment**
- 3. Approval of Minutes (McAllister) (Motion)**
Regular Meeting: June 25, 2014 (Exhibit)
- 4. San Diego Foundation Update (McAllister) (Information)**
Brief update on San Diego Foundation.
- 5. Committee Member Appointment/Reappointment (McAllister) (Motion)**
Dan McAllister and Scott Barnett's terms end December 31, 2014. The committee will discuss and vote on reappointment of McAllister and appointment of Marne Foster to fill Barnett's vacancy for the term January 1, 2015 through December 31, 2016. (Exhibit)
- 6. External Auditor Proposals (Wright/Harvey) (Motion/Information)**
Wright and Harvey will present information on the proposal review process and potentially provide recommendation to the Committee. (Exhibits)
- 7. Roundtable**

Next regular meeting date: November 19, 2014