



Board of Education

San Diego Unified School District

EUGENE BRUCKER EDUCATION CENTER
4100 Normal Street, Room 2231, San Diego, CA 92103-2682

AUDIT AND FINANCE COMMITTEE

Agenda

January 23, 2009

3:00 P.M.

Education Center, Room 2226

- 1. Call Meeting to Order and Introduction of New Committee Members (McAllister)**
- 2. Approval of Minutes – 11/20/2008**
- 3. Signing of Ethics Code (Niehaus/Duran)**
- 4. Internal Audit Update (Niehaus)**
- 5. Committee Nomination Oversight Report (Bresee)**
- 6. National Science Foundation Update (NSF) (Masias)**
- 7. Supplemental Early Retirement Plan Update (SERP) (Masias)**
- 8. Roundtable**

Next regular meeting date: March 2009, TBD