



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

September 12, 2008

2:00 P.M.

Education Center, Room 2249

1. **Welcome and Introduction of New Executive Staff**

2. **Approval of Minutes – June 6, 2008**

3. **Hotline (Niehaus)**

4. **Establishment of 2008-09 Calendar of Meeting Dates (McAllister)**

Potential Dates:

December 5, 2008 – 2:00 pm

December 17, 2008 – 2:00 pm

March 26, 2009 – 10:00 am or 3:00 pm

March 27, 2009 – 3:00 pm

June 10, 2009 – 3:00 pm

June 16, 2009 – 10:00 am or 3:00 pm

September 21, 2009 – 3:00 pm

September 25, 2009 – 3:00 pm

September 29, 2009 – 3:00 pm

5. **Roundtable**

Next regular meeting date: TBD