



April 30, 2010

## NOTICE OF MEETING

**A Meeting of EdFund's Audit Committee will be held on Tuesday, May 11, 2010, from 1:00 p.m. to 2:30 p.m. in Conference Room B at Sacramento County Office of Education located at 10474 Mather Blvd., Mather, CA., and at the following locations:**

Scripps College  
1030 Columbia Avenue  
Claremont, CA

Ralston Hall  
1500 Ralston Avenue  
Belmont, CA

EdFund's Audit Committee will meet to discuss and may take action on the following items:

### **AGENDA**

Call to Order and Roll Call

Chair's Report

Public Comment (Public Comment will also be invited prior to any open session Committee action.)

Approval of Minutes for January 14, 2010

Presentation by Perry-Smith on their audit approach to conducting the financial statement audits during 2010

Internal Audit Update

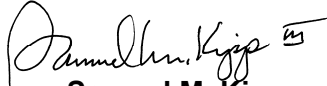
External Audit Update

Legal Update

Adjourn at approximately 2:30 p.m.

Agenda items occur sequentially. When circumstances warrant, the Chair may modify the order of items as they appear on the agenda. The meeting location is accessible to the disabled. If you require special assistance, please contact Sandy Byram at least 5 days before the meeting to make special arrangements.

For information concerning this meeting, contact Sandy Byram at (916) 526-8011. This meeting notice is posted on EdFund's web site at [www.edfund.org](http://www.edfund.org).

  
**Samuel M. Kipp**  
President