



October 28, 2008

## NOTICE OF TELECONFERENCE MEETING

**A Teleconference Meeting of EdFund's Audit Committee will be held on Friday, November 7, 2008 from 1:30 p.m. to 2:00 p.m. at University of Phoenix located at 2882 Prospect Park Drive, Suite #100, Rancho Cordova, CA. and at the following locations:**

Scripps College  
1030 Columbia Ave.  
Claremont, CA

Miramonte Resort and Spa  
45-000 Indian Wells Lane  
Indian, Wells, CA

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

### **AGENDA**

Call to Order and Roll Call

EdFund Audit Committee Chair's Report

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

Review and approval of the EdFund Internal Audit Plan for Fiscal Year 08-09

Adjourn at approximately 2:00 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**