



AUDIT COMMITTEE MEETING

Tuesday, January 19, 2021

3:30-5:00 p.m.

Zoom Meeting ID: 989 2336 7861

Passcode: 713627

888 788 0099 US Toll-free

<https://socccd.zoom.us/j/98923367861?pwd=TG55UzItaVJkczMzZUNYTE9lNmJodz09>

Committee Charge:

The committee attends the pre-audit meeting where the committee reviews the plan for the current fiscal year annual audit and attends the exit audit meeting to review the draft audit report and discuss findings of the current year and the status of prior year findings.

CALL TO ORDER: 3:30 PM

AGENDA

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| 1. OPENING | <i>Action</i> |
| a. Call to Order | |
| b. Attendance / Quorum | |
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| 2. PUBLIC COMMENTS | <i>Information</i> |
| Members of the public may address the Board on any item on the agenda at this time or during consideration of the item. Items not on the agenda that are within the subject matter jurisdiction of the board may also be addressed at this time. Speakers are limited to two minutes each. (No action may be taken in response to public comments until the matter is properly noticed on an agenda or an exception to the 72-hour rule is established.) | |
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| 3. REVIEW/APPROVE MINUTES FROM APRIL 27, 2020 MEETING | <i>Action</i> |
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| 4. DISTRICT DRAFT AUDIT REPORT REVIEW | <i>Information</i> |
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| 5. FOUNDATION DRAFT AUDIT/REVIEW REPORTS REVIEW | <i>Information</i> |
| • IRVINE VALLEY COLLEGE | |
| • SADDLEBACK COLLEGE | |
| • SOCCCD | |
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| 6. FOUNDATION TAX RETURN STATUS | <i>Information</i> |
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| 7. QUALIFIED PARKING FRINGE BENEFIT TAX REFUNDS STATUS | <i>Information</i> |
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| 8. INTERNAL AUDIT PLAN FOR 2020-21 | <i>Information</i> |
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| 9. TENTATIVE NEXT MEETING - MARCH 29, 2021 | <i>Action</i> |
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| 10. OTHER | <i>Information</i> |
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| 11. ADJOURN | <i>Action</i> |

American with Disabilities Act (ADA) "It is the policy of the SOCCCD to fully comply with the requirements of the Americans with Disabilities Act. Consistent with that policy, the facilities where this event will be held are wheelchair accessible. Upon request, this announcement and the agenda or program for the event and any

related materials, will be provided in alternative formats (such as large print, braille or accessible electronic text). If you need such materials or other disability accommodations or more information, please contact the Office of the Chancellor at (949) 582-4840 at least 48 hours before the scheduled event."