AGENDA

ROSSMOOR COMMUNITY SERVICES DISTRICT

AUDIT COMMITTEE MEETING

RUSH PARK Administration Building 3001 Blume Drive Rossmoor, California

Tuesday, October 29, 2012 5:00 p.m.

A. ORGANIZATION

- 1. CALL TO ORDER: 5:00 p.m.
- 2. ROLL CALL: Directors Coletta, Maynard
- 3. PLEDGE OF ALLEGIANCE
- 4. PRESENTATIONS-None

B. <u>PUBLIC FORUM</u>

Any person may address the members of the Budget Committee at this time upon any subject within the jurisdiction of the Budget Committee of the Rossmoor Community Services District.

C. <u>REGULAR CALENDAR</u>

1. DISCUSSION WITH GENERAL MANAGER/DISTRICT AUDITOR RE: PRELIMINARY AUDIT REPORT

D. <u>ADJOURNMENT</u>

CERTIFICATION OF POSTING

I hereby certify that the attached Agenda for the October 29, 2012, 5:00 p.m. Audit Committee Meeting of the Rossmoor Community Services District was posted at least 24 hours prior to the time of the meeting.

ATTEST:

Kathlen Bill

Kathleen Bell for Henry Taboada **Consulting General Manger**

Date_____10/26/12