



Monday, October 28, 2024
Board of Trustees Audit Sub-committee Meeting

Time: 4:00-5:00 p.m.

**Primary Location: Saddleback College, Health Sciences/District Services Office Building, 3rd Floor
Chancellor's Conference Room HS-324, 28000 Marguerite Parkway, Mission Viejo, CA 92692**

1. PROCEDURAL MATTERS

- 1.01 Call to Order 4:00 p.m.
- 1.02 Roll Call - Establishment of a Quorum
- 1.03 Public Comments

2. MINUTES

- 2.01 Review/Approve Board of Trustees Audit Sub-committee Meeting Minutes from March 25, 2024

3. OPEN SESSION

- 3.01 Irvine Valley College Foundation Draft Audit Report and Governance Letter
- 3.02 Saddleback College Foundation Draft Audit Report and Governance Letter
- 3.03 Foundation for South Orange County Community College District Draft Review Report
- 3.04 ATEP Facilities Corporation Draft Review Report
- 3.05 District Draft Audit Report and Governance Letter Review
- 3.06 Internal Audit Plan 2024-25

4. SCHEDULE NEXT MEETING

- 4.01 Tentative Next Meeting - March 24, 2025

5. ADJOURNMENT

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY OR LANGUAGE NEEDS

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.