

Citizen's Oversight Committee

APPROVED MINUTES August 6, 2003 - Special Meeting Anaheim Campus Board Conference Room

Committee Members Present: Don Baldwin, George Tsuda, Mary Bouas, Sonya Servin, and Rowland Hill.

Absent: Darrell Essex, Ray Estrella, Chris Lowe, and Mike Schaeffer.

District Staff: Rod Fleeman, Donna Hatchett, and Sandy Cotter.

Visitors: None

The meeting was called to order at 6:20 p.m.

1. Approval of April 9, 2003 Meeting Minutes:

The previously distributed minutes were approved with a minor correction.

2. Selection of Audit Firm for 2002/03 Fiscal Year:

Dr. Rod Fleeman reminded the committee that the firm of Vicente, Lloyd and Stutzman LLP had been approved for the 2001-02 audit, and was again being recommended by District staff due to their familiarity with our accounting system and records. Dr. Fleeman noted that the cost estimate for the 2002-03 audit was not to exceed \$12,280. A very brief discussion then followed. The motion to accept the recommendation of Vicente, Lloyd and Stutzman for the 2002-03 audit was then seconded and unanimously approved.

MSP to adjourn the meeting at 6:25 p.m.

Respectfully submitted,
Sandy Cotter
Executive Assistant, Chancellor's Office