



## Voices College-Bound Language Academies

### Audit and Finance Committee Meeting

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#### **Date and Time**

Thursday August 25, 2016 at 2:00 PM PDT

#### **Location**

14271 Story Rd, San Jose, CA 95127

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#### Alternative Teleconference Locations:

4416 Arden Way; Sacramento, CA 95864

Public Comment: This agenda is limited to no more than 10 minutes total and 2 minutes per person. Provisions of the Brown Act (Government Code Section 54954.2(a) and .3) preclude any action being taken on any item not appearing on the posted agenda.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY: Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990. any individual with a disability who requires reasonable accommodation to attend or participate in this committee meeting may request assistance by contracting Mari DeSolorzano at 408 791 1609 ext1052

Members of the public attending a meeting conducted via teleconference need not give their name when entering the conference call.

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#### **Agenda**

##### **I. Opening Items**

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Public Comment

**II. Action Item(s)**

- A. Approve Order of Agenda
- B. Appoint a Finance Chair
- C. Establish Calendar

**III. Consent Item(s)**

- A. Approve Minutes 02/23/2016
- B. Approve Minutes 05/21/2016
- C. Approve Minutes 06/16/2016

**IV. Audit and Finance**

Audit and Finance

- A. Financial Results - July 2016
- B. Define Committee and Staff Roles

**V. Other Business**

- A. Director of Accounting Report

**VI. Closing Items**

- A. Future Business
- B. Adjourn Meeting