

Board of Trustees

1000 Mill Street
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AGENDA

Audit Committee

Wednesday, May 27, 2020 3:00pm

SLOCPT Office*
1000 Mill Street
San Luis Obispo, CA

*** TELE-CONFERENCE / VIDEO-CONFERENCE**

Due to the current pandemic, Board of Trustee Committee meetings are closed to the public attending in person until further notice.

This meeting of the Board of Trustees Audit Committee will be held via teleconference and/or videoconference pursuant to Executive Order N-25-20, issued by Governor Newsom on March 12, 2020, Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, and Executive Order N-35-20, issued by Governor Newsom on March 21, 2020. Items of business will be limited to the matters shown on the agenda.

If you wish to view the videoconference of the meeting please access <https://zoom.us/j/93343778183?pwd=N3prRmFIZUdaZCtDcDIxUzRNbm54dz09> for webinar ID 669 900 6833 .

If you wish to listen to the teleconference meeting, please dial 1 669/900-6833 (Meeting ID 669 900 6833). If you have any questions or require additional service, please contact SLOCPT at 805/781-5465.

PUBLIC COMMENT:

1. Members of the public wishing to address the Committee on matters other than scheduled items may do so when recognized by the chairman. Presentations are limited to three minutes per individual.

CONSENT:

2. Minutes of the Meeting of February 18, 2020. (Approve without correction).

OPERATIONS:

3. Audit Committee exit presentation and auditor reports - Rosalva A. Flores, CPA (Engagement Partner), and Alaina Vandermade, CPA (Engagement Manager), from Brown Armstrong Accountancy Corporation.

ADJOURNMENT