


TNBC The Natomas Basin Conservancy Web site: www.natomasbasin.org	Audit Committee Meeting	 September 1, 2010
	3:30 p.m. Offices of TNBC 2150 River Plaza Drive, Suite 460 Sacramento, CA 95833	

#	Section	Item	Type	Pg.	Discussion
1	Call to Order	Call to Order of the Meeting of the Audit Committee	Admin.		○ The Committee Chair will call the meeting to order if a quorum is present. Announcements may be made at this time.
2	Action	Approval of Minutes	Action	①	⊕ The Committee Chair will request approval of the minutes of the Committee meetings of April 1, 2010.
3	Action	Request for Proposals for Audit Services	Action	①	⊕ The Committee will review the Request for Proposals (RFP) for the audit of the Conservancy's financial statements for fiscal years 2010-2014 and recommend any changes if needed. Staff is seeking recommendation of the RFP from the Committee to the Board of Directors.
4	Discussion	Public comment	No action	∅	○ Opportunity for members of the public to address the Committee.
5	Adjournment	Adjournment	Admin.	∅	○ Official adjournment of the meeting.

 ① = More information in supplemental handouts.
 ∅ = No additional exhibits in Agenda Packet.

⊕ = Staff recommends approval.
 ○ = Staff recommendation not needed or indicated.
 ● = Staff does not recommend approval.