

Rancho Santiago Community College District

BOARD FISCAL/AUDIT REVIEW COMMITTEE MEETING

Monday, January 10, 2011

2323 North Broadway, Room #103

Santa Ana, California

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 9:00 a.m. by Mr. Phil Yarbrough. Other members present: Mr. Brian Conley; Ms. Lisa Woolery arrived at the time noted.

Others present: Mr. John Didion, Mr. Peter Hardash, Dr. Raúl Rodriguez, and Ms. Anita Lucarelli as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The Pledge of Allegiance was led by Mr. Yarbrough.

1.3 Public Comment

There was no public comment.

1.4 Approval of Minutes

It was moved by Mr. Conley, seconded by Mr. Yarbrough, and carried unanimously to approve the minutes of November 16, 2010.

2.0 REVIEW OF AUDIT REPORTS

2.1 Review of Unfunded Medical Liability Costs

The committee discussed unfunded medical liability costs and its impact on the district's budget. Mr. Yarbrough asked that an informational report on future projections and the liability amounts associated with the district's unfunded medical liability costs be provided to the board at its January 18, 2011, regular meeting.

Ms. Woolery arrived during the discussion of Item 2.1 (Review of Unfunded Medical Liability Costs).

3.0 ADJOURNMENT

Chairperson Yarbrough declared this meeting adjourned at 9:10 a.m.

Minutes Approved: January 25, 2012