

Rancho Santiago Community College District

**BOARD FISCAL/AUDIT REVIEW COMMITTEE MEETING**

**Monday, January 25, 2012**

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 9:01 a.m. by Ms. Arianna Barrios. Other members present: Mr. Phil Yarbrough.

Others present: Mr. Peter Hardash, Mr. Adam O'Connor, Dr. Raúl Rodríguez, and Ms. Anita Lucarelli as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The Pledge of Allegiance was led by Ms. Barrios.

1.3 Public Comment

There was no public comment.

1.4 Approval of Minutes

It was moved by Mr. Yarbrough, seconded by Ms. Barrios, and carried unanimously to approve the minutes of January 10, 2011, and November 29, 2011.

**2.0 REVIEW OF AUDIT SERVICES**

2.1 Review of 2011-2012 Independent Auditor Selection Process

The committee reviewed six responses received from a recent solicitation for audit services. After discussion, the committee recommended bringing its selection to the full board for approval.

**3.0 ADJOURNMENT**

Chairperson Barrios declared this meeting adjourned at 9:19 a.m.

Minutes Approved: November 18, 2013