AGENDA

EACH ITEM ON THE AGENDA, NO MATTER HOW DESCRIBED, SHALL BE DEEMED TO INCLUDE ANY
APPROPRIATE MOTION, WHETHER TO ADOPT A MINUTE MOTION, RESOLUTION, PAYMENT OF ANY BILL,
APPROVAL OF ANY MATTER OR ACTION, OR ANY OTHER ACTION. ITEMS LISTED AS "FOR INFORMATION" MAY
ALSO BE THE SUBJECT OF AN "ACTION" TAKEN BY THE BOARD OR A COMMITTEE AT THE SAME MEETING.

I. DETERMINATION OF A QUORUM

II. PUBLIC COMMENT

III. REVIEW OF INDEPENDENT AUDITORS
   Recommendation: For discussion.

IV. ADJOURNMENT

Posted by Tracey A. Burke, Acting Deputy Secretary, June 27, 2002.
AGENDA ITEM NO. III

DATE: JULY 2, 2002

TO: FINANCE COMMITTEE

FROM: BRUCE MOWRY, GENERAL MANAGER

SUBJECT: REVIEW OF INDEPENDENT AUDITORS

In light of the 2002 Bureau of State Audits Report released on May 23, 2002, the Committee has requested that the contract with the District’s independent auditors be reviewed.

RECOMMENDATION: For discussion.