



**Audit Committee Meeting Agenda
October 27, 2020, 4:00 p.m.**

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Conference ID: 710 946 401#

Agenda

- | | | | |
|----|---|-------------|-------------------------|
| 1. | Call to order | Brian Heck | 1 min |
| 2. | Approval of Minutes from September 29, 2020 | * | Brian Heck 1 min |
| 3. | Independent Auditor Selection | Kris Zuniga | 10 mins |
| 4. | SJCC Separation Update | Kris Zuniga | 20 mins |
| 5. | Adjournment | Brian Heck | 1 min |

*** Action Item**

Next Meeting: November 24, 2020 at 4:00 p.m.

Note: If you need disability-related modification or accommodation to participate in this meeting, please contact Ambulatory Care Services at (209) 468-6757 or (209) 468-6372 at least 48 hours prior to the start of the meeting. Government Code Section 54954.2(a). Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection by contacting Ambulatory Care Services at 500 W. Hospital Road, French Camp, CA during normal business hours.