



AUDIT COMMITTEE MINUTES

Draft Approved

Committee Chair: Susan Growney, EA

Staff Liaison: Karen Clifford

Meeting Date/Time/Place: Saturday June 26, 2010, 9:10 a. m., DoubleTree Hotel Sonoma Wine Country, Rohnert Park, CA.

Committee Members in Attendance: (P=Present; A=Absent; E=Excused)

P Pamela Blair, EA A Ronald Watts, EA

Others in Attendance:

Gordon Dito, EA, Denis Maurer, EA and Cary M. Steward.

Reports / Decisions Made:

The minutes of September 26, 2009 were approved as submitted.

Review

A. Committee Charter – Charter reviewed and no changes were made.

B. 2010-2011 Action Plans – The Action Plans were reviewed and no changes were made.

Other Recommendations & Miscellaneous:

The next CSEA Education Foundation Audit Committee meeting is immediately following the regularly scheduled CSEA Audit Committee meeting, Saturday September 25, 2010 at the Holiday Inn Capitol Plaza, Sacramento, CA.

Report Submitted By: Catherine A. Apker, CAE

Date: July 2, 2010

Distribution: Committee Members, Committee File, Staff Liaisons