

TNBC

The Natomas Basin
Conservancy

Web site:
www.natomasbasin.org

Audit Committee Meeting

4:00 p.m.
Offices of TNBC
2150 River Plaza Drive, Suite 460
Sacramento, CA 95833



March 23, 2011

| # | Section | Item | Type | Pg. | Discussion |
|---|---------------|--|-----------|-----|---|
| 1 | Call to Order | Call to Order of the Meeting of the Audit Committee | Admin. | | ○ The Committee Chair will call the meeting to order if a quorum is present. Announcements may be made at this time. |
| 2 | Action | Approval of Minutes | Action | 2 | ⊕ The Committee Chair will request approval of the minutes of the Committee meetings of September 1, 2010. |
| 3 | Action | Review the audited financial statements for the year ended December 31, 2010 | Action | ① | ⊕ The Committee will review the audited financial statements for the year ended December 31, 2010. Peggy Vande Vooren with Gilbert Associates, Inc. will present the audit and discuss it with the Committee. The Committee may exercise its right to have discussions with the auditors without staff present at this time. |
| 4 | Discussion | Public comment | No action | ∅ | ○ Opportunity for members of the public to address the Committee. |
| 5 | Adjournment | Adjournment | Admin. | ∅ | ○ Official adjournment of the meeting. |

① = More information in supplemental handouts.
∅ = No additional exhibits in Agenda Packet.

⊕ = Staff recommends approval.
○ = Staff recommendation not needed or indicated.
● = Staff does not recommend approval.