


<h1>TNBC</h1> <p>The Natomas Basin Conservancy</p> <p>Web site: www.natomasbasin.org</p>	<h2>Audit Committee Meeting</h2>	 <p>November 3, 2010</p>
	<p>3:30 p.m.</p> <p>Offices of TNBC</p> <p>2150 River Plaza Drive, Suite 460 Sacramento, CA 95833</p>	

#	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	Acceptance of Proposal for Audit Services	Action	4	⊕ The Committee will review the proposals for the audit of the Conservancy's financial statements for fiscal years 2010-2014.
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.

 ⓘ = 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.