


TNBC The Natomas Basin Conservancy Web site: www.natomasbasin.org	Audit Committee Meeting	 November 7, 2007
	3:00 p.m. Offices of TNBC 2150 River Plaza Drive, Suite 460 Sacramento, CA 95833	

#	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	①	⊕ The Committee Chair will request approval of the minutes of the Committee meetings of May 9, 2007.
3	Action	Engagement Letter from Gilbert Associates, Inc.	Action	①	⊕ The Committee will review the audit engagement letter from Gilbert Associates, Inc. Staff recommends the Committee acceptance and presentation of engagement letter for Board approval.
4	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.