


TNBC The Natomas Basin Conservancy Web site: www.natomasbasin.org	Audit Committee Meeting	 March 26, 2015
	12:00 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	Discussion	Public comment	No action	∅	○ Opportunity for members of the public to address the Committee.
3	Action	Approval of Minutes	Action	①	⊕ The Committee Chair will request approval of the minutes of the Committee meetings of June 4, 2014.
4	Action	Review the audited financial statements for the year ended December 31, 2014	Action	①	⊕ The Committee will review the audited financial statements for the year ended December 31, 2014. 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.
5	Action	Review of Executive Director credit card charges	Action	①	○ The Committee will conduct its annual review of the Conservancy's Executive Director's credit card charges for 2014.
6	Discussion	Public comment	No action	∅	○ Opportunity for members of the public to address the Committee.
7	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.