



**Tuesday, December 12, 2023
AUDIT SUBCOMMITTEE MEETING**

**CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT
4:30 P.M.*
District Office; 7600 Dublin Blvd., Dublin, CA
Boardroom (3rd Floor)**

1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Subject **1.1 4:30 P.M. -- CALL TO ORDER AND ROLL CALL**

Meeting Dec 12, 2023 - AUDIT SUBCOMMITTEE MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Access Public

Type Procedural

2. PUBLIC COMMENT

Subject **2.1 Public Comment**

Meeting Dec 12, 2023 - AUDIT SUBCOMMITTEE MEETING

Category 2. PUBLIC COMMENT

Access Public

Type Procedural

The Board requests that the public speak at this time. Any person wishing to address the Board Audit Sub-Committee on any matter of concern is requested to complete a "Request to Address the Board of Trustees" card and file it with the Recording Secretary of the Board prior to the start of the meeting. Individuals will be called upon to speak by the presiding officer. The Board cannot act on or discuss items not listed on the agenda.

3. 2022-23 FINANCIAL AUDIT

Subject **3.1 2022-23 District Financial & Compliance Audit**

Meeting Dec 12, 2023 - AUDIT SUBCOMMITTEE MEETING

Category 3. 2022-23 FINANCIAL AUDIT

Access Public

Type Presentation, Reports

Goals [BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.](#)

File Attachments

[Chabot-Las Positas CCD-FS-MAT - Final.pdf \(833 KB\)](#)
[Audit Results CLP CCD 2023 Audit Results.pdf \(428 KB\)](#)

Subject	3.2 2022-23 Measure A Financial & Performance Audit
Meeting	Dec 12, 2023 - AUDIT SUBCOMMITTEE MEETING
Category	3. 2022-23 FINANCIAL AUDIT
Access	Public
Type	Presentation, Reports
Goals	BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.

File Attachments

[CLPCCD-Audit-Measure A-Perf Audit-2023-MAT - Final.pdf \(171 KB\)](#)
[CLPCCD-Measure A-FS-2023-MAT - Final.pdf \(293 KB\)](#)
[Audit Results CLP CCD 2023 Audit Results.pdf \(428 KB\)](#)

Subject	3.3 2022-23 Public Entity Investment Trust Audit
Meeting	Dec 12, 2023 - AUDIT SUBCOMMITTEE MEETING
Category	3. 2022-23 FINANCIAL AUDIT
Access	Public
Type	Presentation, Reports
Goals	BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.

File Attachments

[CLP-OPEB-Trust 2023 - Final.pdf \(254 KB\)](#)
[Audit Results CLP CCD 2023 Audit Results.pdf \(428 KB\)](#)

4. ADJOURNMENT

Subject	4.1 Adjourn the Meeting
Meeting	Dec 12, 2023 - AUDIT SUBCOMMITTEE MEETING
Category	4. ADJOURNMENT
Access	Public
Type	Action
Recommended Action	Motion to Adjourn the Meeting.

5. NEXT MEETING OF THE BOARD OF TRUSTEES

Subject	5.1 December 12, 2023 - Regular Meeting of the Board
Meeting	Dec 12, 2023 - AUDIT SUBCOMMITTEE MEETING
Category	5. NEXT MEETING OF THE BOARD OF TRUSTEES
Access	Public
Type	Procedural

December 12, 2023 - Regular Meeting of the Board - To be held at the District Office.

District Mission Statement

The Chabot-Las Positas Community College District (CLPCCD) offers innovative educational opportunity and support services to prepare students to succeed in a diverse global society by challenging them to think critically, to engage socially, and to acquire workplace knowledge and educational skills.