

**Board of Trustees**



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**Reference:**

Government Code Section 54952

The Board may by action establish committees that it determines are necessary to assist the Board in its responsibilities. Any committee established by Board action shall comply with the requirements of the Brown Act and with these policies regarding open meetings.

Board committees that are composed solely of less than a quorum of members of the Board that are advisory are not required to comply with the Brown Act, or with these policies regarding open meetings, unless they are standing committees.

Board committees have no authority or power to act on behalf of the Board. Findings or recommendations shall be reported to the Board for consideration.

The Board has established the following Standing Committee:

Audit and Budget Oversight Committee

may perform the following functions or other functions as deemed appropriate:

- Ensuring timely completion of the Annual District Audit;
- Overseeing the timely and effective response to outstanding audit findings;
- Review the adequacy of

necessary.

The Audit and Budget Oversight Committee may make recommendations to the Board for consideration regarding matters within the committee's charge.

The Board may refer audit, budget, and finance matters to the Audit and Budget Oversight Committee for thorough discussion.

**Representatives to Groups/Organizations**

The Board may appoint such other representatives to groups and organizations as deemed appropriate.

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