

**LASSEN COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
AUDIT SUBCOMMITTEE MEETING  
AGENDA**

**January 12, 2010  
4:30 p.m.**

**“N” Building/Board Room  
478-200 Highway #139  
Susanville, CA 96130**

1. Call to Order and Roll Call

Committee Members:

Tom Hammond, Jeff Hemphill & Tom Holybee

2. Approval or Deletions to Agenda
3. Call for Requests from the Audiences to Speak to any Item on the Agenda
4. Approval of January 13, 2009 Minutes
5. Discussion Agenda:
  - Review of Final 08-09 Audit Report
6. Comments from Audience
7. Other
8. Adjournment