

**DELTA COLLEGE  
BOARD OF TRUSTEES  
SPECIAL MEETING - BOARD AUDIT COMMITTEE MEETING**

Monday, February 2, 2015  
Board Room B-151  
12:00 PM

NOTE: A quorum of the Board may be present.

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Discussion of Approach to be Used to Hire an Audit Firm for the June 30, 2015 Audit
5. Trustee Comments
6. Adjournment