



January 4, 2010

NOTICE OF MEETING

A Meeting of EdFund's Audit Committee will be held on Thursday, January 14, 2010, from 9:00 a.m. to 10:30 a.m. in Conference Room B at Sacramento County Office of Education located at 10474 Mather Blvd., Mather, CA., and at the following location:

1653 Borana Street
San Diego, CA

EdFund's Audit Committee will meet to discuss and may take action on the following items:

AGENDA

Call to Order and Roll Call

Chair's Report

Public Comment (Public Comment will also be invited prior to any open session Committee action.)

Approval of Minutes for October 9, 2009

Review and Approval of the EdFund September 30, 2009 Audited Financial Statements

Internal Audit Update

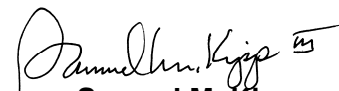
External Audit Update

Legal Update

Adjourn at approximately 10:30 a.m.

Agenda items occur sequentially. When circumstances warrant, the Chair may modify the order of items as they appear on the agenda. The meeting location is accessible to the disabled. If you require special assistance, please contact Sandy Byram at least 5 days before the meeting to make special arrangements.

For information concerning this meeting, contact Sandy Byram at (916) 526-8011. This meeting notice is posted on EdFund's web site at www.edfund.org.


Samuel M. Kipp
President