



Kevin Beiser  
President

Sharon Whitehurst-Payne  
Vice President

Richard Barrera  
Trustee

John Lee Evans  
Trustee

Dr. Michael McQuary  
Trustee

December 5, 2018

**NOTICE OF SPECIAL MEETING**  
**AUDIT AND FINANCE COMMITTEE MEETING**

TO: The above members of the Audit and Finance Committee of the San Diego Unified School District and those San Diego radio stations, television stations, and newspapers of general circulation that have requested in writing notice of meetings of said committee.

Pursuant to Education Code Section 35144 and the State of California's Ralph M. Brown Act, Government Code Section 54956, a special meeting of the Audit and Finance Committee of the San Diego Unified School District is hereby noticed and called for Thursday, December 6, 2018, 4:30 p.m., in Conference Room 2226 at the Eugene Brucker Education Center located at 4100 Normal Street, San Diego, California. Committee members Dan McAllister, Michael McCleary, and Colleen Harvey will participate via conference call from the locations listed below:

Dan McAllister: San Diego County Employees Retirement Association, 2275 Rio Bonito Way, San Diego, CA 92108

Michael McCleary: Pricemart, Inc., 9740 Scranton Road, San Diego, CA 92121

Colleen Harvey: Karl Strauss Brewing Company, 5965 Santa Fe Street, Suite E, San Diego, CA 92109

The Audit and Finance Committee was established by the board on May 27, 2003, to provide for separate and intensive oversight of the internal and external audit functions of the district.

Dan McAllister, Chair  
Audit and Finance Committee

APPROVED:

LEGALITY AND FORM APPROVED:

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Marty Stultz  
Board Action Officer

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Andra M. Greene  
General Counsel

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