

**TRI-CITY HEALTHCARE DISTRICT  
AGENDA FOR A REGULAR MEETING  
OF THE AUDIT COMMITTEE**

**August 12, 2010**

**10:00-11:30**

**Assembly Rm 3**

**Tri-City Medical Center, 4002 Vista Way, Oceanside, CA 92056**

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**The Committee may make recommendations  
to the Board on any of the items listed below,  
unless the item is specifically labeled “Informational Only”**

	<b>Agenda Item</b>	<b>Time Allotted</b>	<b>Requestor/ Presenter</b>
1.	Call To Order – Introductions	1 min.	Chair
2.	Public Comments – Announcement Comments may be made at this time by members of the public on any item on the Agenda before the Committee’s consideration of the item or on any matter within the jurisdiction of the Committee. NOTE: During the Committee’s consideration of any Agenda item, members of the public also have the right to address the Committee at that time regarding that item.	1 min.	Standard
3.	Ratification of Minutes-July 13, 2010	5 min.	
4.	New Business		
	a. FY 2010 Internal Audit Risk Assessment Report -McGladrey	45 min.	Harry Shore/McGladrey
5.	Confirm date and time of next meeting	1 min.	Standard
6.	Committee Communications	2 min.	Standard
7.	Adjournment		Chair
	Total Time Budgeted for Meeting	55 min	