

# SAN BRUNO

## Community Foundation

*Audit Committee*

John P. McGlothlin, *Chair* • Patricia Bohm, *Member*  
Leslie Hatamiya, *Executive Director*

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### MINUTES

## SAN BRUNO COMMUNITY FOUNDATION

### Special Meeting of the Audit Committee

**August 26, 2015**  
**12:30 p.m.**

#### **Meeting Location:**

**San Bruno City Hall, 567 El Camino Real, Conference Room #115, San Bruno**

1. **Call to Order:** Committee Chair McGlothlin called the meeting to order at 12:45 p.m.
2. **Roll Call:** Committee Members McGlothlin and Bohm, present.
3. **Approval of Minutes:** August 17, 2015, Special Committee Meeting: Committee Member Bohm moved to approve the minutes of the August 17, 2015, Special Committee Meeting, seconded by Chair McGlothlin, approved unanimously.

#### **4. Conduct of Business**

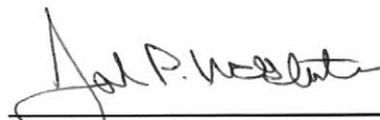
- a. Interview Accounting Firms Being Considered to Provide Audit and Tax Preparation Services to the San Bruno Community Foundation

The Committee interviewed four finalist accounting firms to provide audit and tax preparation services to the Foundation.

#### **5. Public Comment:** None.

#### **6. Adjourn:** Chair McGlothlin adjourned the meeting at 4:52 p.m.

Respectfully submitted for approval at the Special Audit Committee Meeting of August 31, 2015, by Audit Committee Chair John McGlothlin.



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John McGlothlin, Audit Committee Chair