

3.3 Annual Report.

(e)	The selection of independent audit firm(s), performance audit consultants and such other consultants as are necessary to support
	3

- One (1) member active in a bona-fide taxpayers association.
- One member shall

5.8 Authority of Members.

- (a) Committee members shall not have the authority to direct staff of the District.
- (b) Individual members of the Committee retain the right to address the Board as an individual.

Section 6. <u>Meetings of the Committee.</u>

- 6.1 <u>Regular Meetings.</u> The Committee is required to meet at least once a year including an annual organizational meeting to be held in November.
- 6.2 <u>Location.</u> All meetings shall be held within the District.
- 6.3 <u>Procedures.</u> All meetings shall be open to the public in accordance with the *Ralph M*. *Brown Act*, Government Code Section 54950 *et seq*. Meetings shall be conducted according to such additional procedural rules as the Committee may adopt. A majority of the number of Committee members shall constitute a quorum for the transaction of any