Board of Trustees

AUDIT AND FINANCE COMMITTEE MEETING
MARCH 2, 2009
2:30 p.m., District Board Room

AGENDA

The public is invited to address the Committee on any agenda item during its discussion or on any matter not on the agenda during the Public Hearing.

For information or disability access to materials, call 650-949-6100. Requests for accommodation should be made no later than one business day prior to meeting. The meeting will be held in a location accessible to the disabled.

Public Session — 2:30 p.m.

1. Public Hearing

2. Approval of Minutes of November 3, 2008; Approved Minutes of August 25, 2008 (for information)

3. Status of Santa Clara County Investment Pool — Euphrat

4. GASB 45 Consultant Interviews and Selection — Dunn/Quinonez

5. Measure C Subcommittee Report — Allen

6. Construction Projects Update — Allen

7. Operational Reviews — Quinonez

8. Budget — Dunn/Slater

9. Fiscal Self-Assessment — Dunn/Slater/Quinonez

10. New Board Policy 3115, Reserves — Dunn

11. Management Response to Prior Year Audit Findings — Quinonez

Next Meeting Date: June 1, 2009, 2:30 p.m.

Members: Hal Plotkin (chairperson), Betsy Bechtel, Marge Bruno, Bob Grimm, Lester Ezrati, Kent Peterson

Foothill phone numbers are 650-949-xxxx — De Anza phone numbers are 408-864-xxxx