Board of Trustees

AUDIT AND FINANCE COMMITTEE MEETING
APRIL 6, 2009
3:30 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

1. Public Hearing 3:30-3:35
2. Approval of Minutes of March 2, 2009; Approved Minutes of November 3, 2008 (for information) 3:35-3:40
   Attachment 2A
   Attachment 2B
3. GASB 45 Continued Discussion and Recommendation for New Service Provider (Dunn x6201) 3:40-4:30
   Attachments 3A-3I

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