Board of Trustees

AUDIT AND FINANCE COMMITTEE MEETING
August 31, 2009
1:30 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 — 1:30 p.m.

1. Public Hearing

2. Approval of Minutes for June 1, 2009
   Attachment 1

Consent Calendar

3. Measure E Progress Report (Allen x6150)

4. Measure C Quarterly Summary Report (Allen x6150)
   Attachment 2

5. Measure C Spending Plan Update (Allen x6150)
   Attachment 3

6. Measure C Interest Earnings Forecast (Allen x6150)
   Attachment 4

7. Recent Bid Results Summary (Allen x6150)
   Attachment 5

8. Status of Fiscal Year 2007/08 Audit Findings (Quinonez x6250)

9. Fiscal year 2008/09 Tentative Audit Findings (Quinonez x6250)
   Attachment 6

Discussion Items

10. Timing of Next Bond Issuance (Dunn x6201)

11. 2009-10 Adopted Budget Review (Dunn/Slater x6261)

Attachment 7

Members: Bruce Swenson (chairperson), Pearl Cheng, Marge Bruno, Bob Grimm, Lester Ezrati, Kent Peterson

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