



FOOTHILL-DE ANZA
Community College District

12345 El Monte Road, Los Altos Hills, CA 94022 — (650) 949-6100

Board of Trustees

AUDIT AND FINANCE COMMITTEE MEETING AUGUST 25, 2008 2:30 p.m., District Board Room A G E N D A

*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.*

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| 1. Public Hearing | | 2:30-2:34 |
| 2. Approval of Minutes of June 2, 2008; | <i>Attachment 2A</i> | 2:34-2:35 |
| Approved Minutes of February 4, 2008 (for information) | <i>Attachment 2B</i> | |
| 3. Operational Reviews — Dunn / Quinonez | | 2:35-3:00 |
| A. Management Response to Parking Collections Operational Review | <i>Attachment 3A</i> | |
| B) Rental and Leased Space | <i>Attachment 3B</i> | |
| 4. Bond Program Reviews — Dunn | <i>Attachment 4</i> | 3:00-3:30 |
| 5. Bond Underwriter Review — Dunn | <i>Attachment 5</i> | 3:30-4:00 |
| 6. Inventorying and Tracking Capital Assets — Dunn | | 4:00-4:10 |
| Follow-up on question from a previous meeting | | |
| 7. Construction Projects Update — Allen | | 4:10-4:30 |
| A. One-Page Measure C Summary Discussion | <i>Attachment 7A</i> | |
| B. Measure E | <i>Attachment 7B</i> | |
| C. Measure C | <i>Attachment 7C</i> | |
| 8. 2008-09 Budget — Dunn / Slater | <i>Attachment 8</i> | 4:30-4:45 |
| 9. OPEB Funding Options — Dunn / Quinonez | <i>Attachment 9</i> | 4:45-4:59 |
| 10. Next Meeting Date: November 3, 2008 | | 4:59-5:00 |

Members: Betsy Bechtel (chairperson), Marge Bruno, Laura Casas Frier, Lester Ezrati, Bob Grimm, Kent Peterson