



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

APRIL 6, 2009

3:30 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.*

Public Session

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

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

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