



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 31, 2009

1:30 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 —1:30 p.m.

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|---|---------------------|--------------------|
| 1. Public Hearing | | INFORMATION |
| 2. Approval of Minutes for June 1, 2009 | <i>Attachment 1</i> | ACTION |

Consent Calendar

ACTION

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*
6. Recent Bid Results Summary (*Allen x6150*) *Attachment 5*
7. Update on Measure C Program / Project
Management Review (*Allen x6150*)
8. Status of Fiscal Year 2007/08 Audit Findings
(*Quinonez x6250*)
9. Fiscal year 2008/09 Tentative Audit Findings
(*Quinonez x6250*)
10. Timing of Next Bond Issuance (*Dunn x6201*) *Attachment 6*

INFORMATION

Discussion Items

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