



FOOTHILL-DE ANZA
Community College District

12345 El Monte Road, Los Altos Hills, CA 94022 — (650) 949-6200

Board of Trustees
AUDIT AND FINANCE COMMITTEE MEETING
March 3, 2011
1:00 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 650-949-6200. 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 — 1:00 p.m.

- | | <u>Attachment</u> | <u>Comment</u> |
|---|-------------------------------------|-----------------------|
| 1) Public Hearing | | |
| 2) Approval of Minutes for December 2, 2010 | <u>Attachment 1</u> | ACTION |
| 3) Welcome New Members Jim Sandstrom, Joel Spolin | | |
| 4) Interview and Selection of External Audit Firm | <u>Attachment 2</u> | ACTION |

Consent Calendar

- | | | |
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| 5) Adopt Calendar of meetings through 12/31/11 (McElroy) | <u>Attachment 3</u> | ACTION |
| 6) Measure E Projects Report (Allen) | <u>Attachment 4</u> | INFO |
| 7) Measure C Projects Report (Allen) | <u>Attachment 5</u> | INFO |
| 8) Measure C Program/Project Management Review (Allen) | <u>Attachment 6</u> | INFO |
| 9) Fiscal Self-Assessment (McElroy/Quinonez/Slater) | <u>Attachment 7</u> | INFO |

Committee Business

- | | |
|--|--------------------------------------|
| 10) Update on Measure C Bond Sale, Issuance C
(McElroy/Allen) | <u>Attachment 8</u> |
| 11) Budget Update and Review (McElroy/Slater) | <u>Attachment 9</u> |
| 12) Second Quarter Financial Report (Slater) | <u>Attachment 10</u> |

Members: Betsy Bechtel (chairperson), Joan Barram, Marge Bruno, Dexter Dawes, Jim Sandstrom, Joel Spolin