

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

## CITIZENS OVERSIGHT COMMITTEE MEETING JUNE 12, 2007 5:00 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.

For information or disability access to materials, call 650-949-6202. 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.

## **COMMITTEE ORGANIZATIONAL MATTERS**

- 1. Approval of Minutes of February 26, 2007 (Enclosure #1)
- 2. Meeting Conduct and Ground Rules and Agenda Organization
- 3. Input from Public on Items not on Agenda
- 4. Reports from Staff
- 5. Correspondence Received by Members
- 6. Ending Dates for Terms of Office; Process for Selection of New Members (Martha Kanter, Chancellor)
- 7. Annual Calendar Indicating Financial Closing Dates and Audit Report Timeline (Introduction of Tom Perry Smith, Auditor) (Hector Quinonez, Controller)

## **COMMITTEE ACTIVITY MATTERS**

- 8. Review Design of the Website (Gilbane/Maas)
- 9. Measure C Project Update (Gilbane/Maas)
- 10. Financial Report for July 2006-April 30, 2007 (Mike Brandy, VC Business Services))
- 11. Report on Sale of Bonds (Mike Brandy)
- 12. Status Report on Lawsuit (Mike Brandy)
- 13. Next Meeting