



**SANTA ROSA CITY SCHOOLS
CITIZENS' BOND OVERSIGHT COMMITTEE
AGENDA**

LOCATION

**SANTA ROSA CITY SCHOOLS
BUSINESS SERVICES
CONFERENCE ROOM
211 Ridgway Avenue
Santa Rosa, CA 95401**

February 20, 2004

9:00 A.M. A. FORMAL OPENING

1) Call to Order – Mr. Atkin

Jack Atkin _____
Patty Collis _____
Lilo Kangas _____
William Keck _____
Evelyn Zientek _____
Lee Tipon _____
Ronald Scoggins _____
Sandy Daly _____

2) Public Comments

3) Approval of Minutes of the October 17, 2003, November 14, 2003 and December 5, 2003 Meetings

B. AGENDA TOPICS:

1) REVIEW REQUESTED INFORMATION

The Committee will review information requested from a previous meeting, if any.

2) REVIEW OF EXPENDITURE ACTIVITY

The Committee will review District responses to questions submitted since the last meeting, if any, and will discuss its findings.

3) REVIEW OF AUDIT REPORTS

The Committee will review the Audit Reports.

4) FUTURE MEETINGS AND TERM OF OFFICE

The Committee will identify dates and times for future meetings and draw for 1 and 2-year terms of office.

5) USE OF BOND FUNDS FOR CONSTRUCTION MANAGER'S SALARY

The Committee will discuss the possible use of bond funds for this purpose. Staff will report on current status of construction management activity.

6) REQUESTS FOR INFORMATION

Committee members may request information and/or materials relative to Measures B & C.

7) OTHER MATTERS FROM MEMBERS

Committee members may introduce items for discussion that are not on the agenda.

C. CLOSE OF MEETING

NOTICE IS HEREBY GIVEN that four or more Santa Rosa City Schools Citizens' Bond Oversight Committee Members will be attending a Citizens' Bond Oversight Committee meeting on Friday, February 20, 2004, at 9:00 A.M. in the Business Services Conference Room at Santa Rosa City Schools District Office.

Posted 2/13/04 A.M.