



**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**

March 18, 2005

9:00 A.M. A. FORMAL OPENING

1) Call to Order – Mr. Atkin

| | | | |
|-----------------|-------|-----------|-------|
| Jack Atkin | _____ | Lee Tipon | _____ |
| Patty Collis | _____ | | |
| Ronald Scoggins | _____ | | |
| William Keck | _____ | | |

2) Public Comments

3) Introduction of Guests/Potential New Committee Members

4) Approval of Minutes of the October 15, 2004 Meeting

B. AGENDA TOPICS:

1) AUDITOR'S REPORT

The Committee will receive and review the final 2003-04 Performance and Financial Audit Reports that were approved by the Board of Education on January 12, 2005.

2) COMMITTEE CHAIR

The Committee will discuss whether to appoint a new Committee Chair and may take action to do so.

3) STATUS REPORT ON DISTRICT PROJECTS

Staff will report to the Committee on the status of District projects.

4) REVIEW OF SALARY-RELATED BOND EXPENSES

At its last meeting, the Committee requested a report showing salary dollars that have been charged to bond funds. The report has been compiled and will be reviewed by the Committee.

5) CONFIRMATION OF NEXT MEETING DATE

The Committee will confirm the next meeting date of October 21, 2005.

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, March 18, 2005, at 9:00 A.M. in the Business Services Conference Room at Santa Rosa City Schools District Office.

Note: Future Meeting Date: October 21, 2005
Posted 3/14/05 A.M.