



**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**

May 21, 2004

9:00 A.M. A. FORMAL OPENING

1) Call to Order – Mr. Atkin

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

2) Public Comments

3) Approval of Minutes of the February 20, 2004 Meeting

B. AGENDA TOPICS:

1) REVIEW REQUESTED INFORMATION

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

2) REVIEW OF PENDING PROJECTS

The Committee will review a report on summer 2004 construction/modernization projects.

3) AUDIT REPORT RESOLUTION

The Committee will consider adoption of a resolution regarding prior year audit reports.

4) BOND SALES AND REFINANCING

The Committee will review the results of recent sales of Measures B & C Bonds and the refinancing of the bonds sold in the mid-1990's.

5) REQUESTS FOR INFORMATION

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

6) 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, May 21, 2004, at 9:00 A.M. in the Business Services Conference Room at Santa Rosa City Schools District Office.

Note: Future Meeting Dates: October 17, 2004 and December 5, 2004
Posted 5/14/04 A.M.