



**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**

October 17, 2003

9:00 A.M. A. FORMAL OPENING

1) Call to Order - Roll Call:

Jack Atkin	_____
Patty Collis	_____
Lilo Kangas	_____
William Keck	_____
Omar Medina	_____
Evelyn Zientek	_____

2) Public Comments

3) Minutes

B. AGENDA TOPICS:

1) REVIEW REQUESTED INFORMATION

The Committee will review information requested from a previous meeting.

2) REVIEW OF EXPENDITURE ACTIVITY

The Committee will review expenditure activity reports from Measures B & C Funds through June 30, 2003 and preliminary budget estimates through 2007-08.

3) PERFORMANCE AUDIT

The Committee will review the status of a performance audit of Measures B & C.

4) NOMINATION OF COMMITTEE CHAIR

The Committee will nominate a chairperson to replace Ms. Lowry or will discuss a process for nomination at a future meeting.

5) FUTURE MEETINGS

The Committee will identify dates and times for future meetings.

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, October 17, 2003, at 9:00 A.M. in the Business Services Conference Room at Santa Rosa City Schools District Office.

Posted 10/10/03 A.M.