



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

November 30, 2011

MEETING LOCATION

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

TIME SCHEDULE SUMMARY

9:00 A.M.

9:00 A.M. **A. FORMAL OPENING**

1) Call to Order - Roll Call

Julia Alquist _____
Terri Forrest _____
Schuyler Jeffries _____
Michael Metela _____
Stoney Newton _____
Jan Post _____
Janet Rogers _____

2) Public Comments

Under this item, the public is invited to address the Committee regarding items that are not on the agenda. The Committee is not allowed under the law to take action on matters that are not on the agenda. The public will have an opportunity to comment on all agenda items as those items are heard at this meeting.

3) Acceptance of Minutes of May 9, 2008 Meeting

B. OPEN SESSION TOPICS

1) AUDIT REPORTS

The Committee will review Performance and Financial Audit Reports that have been approved by the Board of Education and have verified that all bond proceeds have been expended in full compliance with legal and electoral requirements.

2) **BOND REFINANCING**

The Committee will receive a report on refinancings that were done in the spring of 2011 and generated a savings of \$100,000 per year for District taxpayers.

3) **COMMITTEE BUSINESS**

The Committee will review financial reports showing that all bond principal funds from the 2002 elections have been expended and will address its future role.

4) **OTHER**

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

E. ADJOURNMENT

NOTICE IS HEREBY GIVEN that six or more Santa Rosa City Schools Citizens' Bond Oversight Committee Members will be attending a Citizens' Bond Oversight Committee meeting on Wednesday, November 30, 2011 at 9:00 A.M. in the Business Services Conference Room located at the Santa Rosa City Schools District Office.

POSTED: November 18, 2011