



FOOTHILL-DE ANZA
Community College District

12345 El Monte Road, Los Altos Hills, CA 94022 — (650) 949-6100

CITIZENS BOND OVERSIGHT COMMITTEE MEETING

February 5, 2008

5:00 p.m., Toyon Room, Foothill College

*The public is invited to address the Committee on any agenda item during its discussion
or on any matter not on the agenda.*

*For information or disability access to materials, call 650-949-6202. Requests for accommodation should be made no
later than one business day prior to meeting. The meeting will be held in a location accessible to the disabled.*

*Members of the public who wish to comment on items or address the Committee may do so by completing a request form
prior to the start of the meeting and are limited to five minutes each.*

OPTIONAL TOUR – 2:00 – Meet at District Office

2:30 – 3:30 *Tour De Anza College Projects*

3:45 – 4:45 *Tour Foothill College Projects*

A G E N D A

COMMITTEE ORGANIZATIONAL MATTERS

1. Approval of Minutes of November 7, 2007
2. Input from Public on Items not on Agenda
3. Reports from Staff
4. Correspondence Received by Members
5. Appointment of New Members (**Kanter**)
6. Annual Calendar of Financial Closing Dates and Proposed CBOC Meeting Dates (**Quinonez**)

COMMITTEE ACTIVITY MATTERS

7. Measure C Financial and Project Updates (**Kennedy/Allen**)
8. Clarification Letter from Auditor (**Quinonez**)
9. Final Agreed Upon Procedures Report (**Quinonez**)
10. Review and Approval of Annual Report (**Dunn**)
11. Litigation Update (**Dunn**)
12. Other Items
13. Next Meeting - TBD
14. Adjournment