



FOOTHILL-DE ANZA
Community College District

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

CITIZENS' BOND OVERSIGHT COMMITTEE MEETING

December 8, 2009

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.*

A G E N D A

COMMITTEE ORGANIZATIONAL MATTERS

- | | |
|--|---------------|
| 1. Approval of Minutes of September 15, 2009 | ACTION |
| 2. Input from Public on Items not on Agenda | |
| 3. Reports from Staff | |
| 4. Correspondence Received by Members | |
| 5. Announcement of New Members 2010 | |
| 6. Recognition of Outgoing Members | ACTION |
| 7. Review of Draft Annual Report | ACTION |

Measure C Reports

- | | |
|--|--------------------|
| 8. Construction Project Photo Highlights | INFORMATION |
| 9. Bond List Revisions | INFORMATION |
| 10. Projects Financial Update | INFORMATION |
| 11. Overhead Rates | INFORMATION |
| 12. New Information Technology Architecture and
Update on Computer Replacement Plan | INFORMATION |

Discussion Items

- | | |
|----------------------------|-------------------|
| 13. Agreed Upon Procedures | DISCUSSION |
|----------------------------|-------------------|

Future Agenda Items

- | | |
|--|---------------------|
| <ul style="list-style-type: none"> • Introduction of New Members • Annual Report Final • Project Management Review • Next Meeting Date – March 2, 2010 (time and location) | PRESENTATION |
|--|---------------------|