



**FOOTHILL-DE ANZA
Community College District**

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

CITIZENS' BOND OVERSIGHT COMMITTEE

FEBRUARY 26, 2007

5:00 p.m., District Board Room

AGENDA

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

*For information or disability access to materials, call 650-949-6100. 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.*

1. Call to Order (Roll Call) – Jim Walker
2. Welcome and Introductions – Martha Kanter
3. Appointment of Committee Chair – Martha Kanter
4. Election of Vice-Chair – Jim Walker
 - A. Identification of Terms of Office for Committee Members
5. Public Hearing – Jim Walker
6. Program Introduction
 - A. Prior Year Bond vs. Prop 39 – Ann Kennedy

- Measure E

- Measure C

B. Program Overview – Mike Brandy

- Measure E

7. Roles and Responsibilities – David Casnocha

A. Brown Act Requirements

B. Review of By-Laws

8. Bond Cost Summary – Mike Brandy

9. Bond Finance and Series A Issuance – Mike Brandy

10. Program Management and Executions – Henry Amigable

A. What is Program Management?

B. Six-Month Mobilization Plan

11. Financial and Performance Audit Report – Hector Quinonez

A. Appointment of Audit Firm

B. Reporting Requirements

- Third Party Audit Report

- Quarterly Financial Report

12. Other Business

A. Proposed Time and Date of Next Meeting:

- June 2007

- September 2007

- December 2007