AGENDA

COMMITTEE ORGANIZATIONAL MATTERS

1. Approval of Minutes of February 26, 2007

2. Meeting Conduct and Ground Rules and Agenda Organization

3. Input from Public on Items not on Agenda

4. Reports from Staff

5. Correspondence Received by Members

6. Ending Dates for Terms of Office; Process for Selection of New Members (Martha Kanter, Chancellor)
7. Annual Calendar Indicating Financial Closing Dates and Audit Report Timeline (Introduction of Tom Perry Smith, Auditor) (Hector Quinonez, Controller)

**COMMITTEE ACTIVITY MATTERS**

8. Review Design of the Website (Gilbane/Maas)

9. Measure C Project Update (Gilbane/Maas)


11. Report on Sale of Bonds (Mike Brandy)

12. Status Report on Lawsuit (Mike Brandy)

13. Next Meeting