TIME: April 28, 2011
10:00 a.m. CALL TO THE AUDIENCE

ACTION ITEMS
10:05 a.m. 1. Approval of February 17, 2011 Minutes

STUDY/ACTION ITEMS
10:10 a.m. 2. RFI Tracking List

10:15 a.m. 3. Upcoming Audit Issues and Scheduling

10:25 a.m. 4. RFI-53 – Schedule of Findings and Questioned Costs – Section III-021711
   • Highly Qualified Teachers-Nancy Woll, Richard Foster & Sara Gamez

10:40 a.m. 5. Title I Audit
   • Adrianne Sanchez and Jose Figueroa

11:05 a.m. 6. Questions Regarding School Finance Summary Manual

11:15 a.m. 7. Semi-annual Report to Governing Board
   • Cliff Altfeld

11:25 a.m. 8. Monthly Budget Update, ERP Status and Milestones

11:35 a.m. 9. Proposed Agenda Items and/or Additional RFI’s

11:40 a.m. 10. Possible Rescheduling Meeting Time and Dates to End of Agenda

11:45 a.m. ADJOURNMENT

*Future Agenda Topics
   Reconciliation
   Other

- One or more Committee members will/may participate by telephonic or video communications.
- Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting, Director of Staff Services to the Governing Board at 225-6070. Requests should be made as early as possible to arrange the accommodation.
- All times are approximate and any agenda item may be taken up after the 2:30 p.m. meeting time.
Future Meeting Dates
May 26, 2011
June 23, 2011
July-No meeting scheduled