AGENDA

1. WELCOME AND INTRODUCTIONS

2. ADOPTION OF AGENDA – March 6, 2012  Action
   It is recommended that the agenda be adopted as presented, March 6, 2012.

3. APPROVAL OF THE MINUTES  Action
   Minutes from the meeting held on October 4, 2011.

4. MEASURE F, 2005 GENERAL OBLIGATION BONDS  Discussion/Action
   Financial Audit
   Presentation from Vavrinek, Trine, Day & Co., LLP

5. CONFLICT OF INTEREST FORMS  Discussion

5. DISTRICT REPORT  Discussion

6. PROJECT MANAGER’S REPORT  Discussion
   Status of the current Measure F projects, Fiscal Report.

7. NEXT MEETING DATE  Discussion/Action

8. PEOPLE’S CHOICE  Discussion
   Items for discussion at next meeting

9. ADJOURNMENT  Action