



FISCAL (BOND) OVERSIGHT COMMITTEE  
2001 Bond  
A G E N D A

April 1, 2009  
4:00 p.m. - 6:00p.m.  
Levinson Building  
Kreps Conference Center  
Redwood High School – Larkspur

Laurie Kimbrel, Superintendent  
Lori Parrish, Chief Business Official  
George Baranoff, Senior Director of Facilities and Modernization

<u>2001 Fiscal Oversight Committee</u>	
Lorraine Berry	Nancy McCarthy
Betsey Cutler	Barbara McCune
Bruce Dorfman	Lori Parrish
Laurie Kimbrel	Susan Schmidt
Dick Johnson	Paul Waszink
Kip Jones	Ellin Purdom
George Yandell	Larry Litvak
Bill Levinson	

*Americans with Disabilities:* Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request accommodations at least 48 hours in advance of the meeting by contacting the Superintendent's Office at 945-3720.

TOPIC	DESCRIPTION	TIME	DISCUSSION/ACTION
1. OPEN MTG	Call to Order and Roll Call / Introduction of New Members		
2. MINUTES	Approve minutes from 2001 Bond meeting of October 15, 2008	5 min.	DISCUSSION/ACTION
3. BUDGET	Review expenditures to date, including Financial Activity Reports through December 31, 2008, by Lori Parrish	10 min.	DISCUSSION
4. BUDGET UPDATE	Budget update by George Baranoff	10 min.	DISCUSSION
5. MODERNIZATION	Modernization briefing by George Baranoff	10 min.	DISCUSSION
6. MEETING DATES	Set date for next meeting: 2001 Bond	5 min.	DISCUSSION/ACTION
7. ADJOURNMENT			