

**BOARD FINANCE AND AUDIT COMMITTEE
MEETING AGENDA
February 10, 2015
1:00 P.M.
CS 209**

It is the intention of Palo Verde Community College District to comply with the Americans with Disabilities Acts (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, Palo Verde Community College District will attempt to accommodate you in every reasonable manner. Please contact Carrie Mullion at (760)921-5440, as soon as possible to inform us of your particular needs so that appropriate accommodations may be made.

1. Call to Order		
2. Roll Call		
Ted Arneson – Board of Trustee Member		Rich Soto – CSEA President
Jerry Lewis – Board of Trustee Member		Derek Copple – CTA President
Don Wallace - Superintendent/President		Staci Lee – Management/Confidential
Sean Hancock – V.P. of Instructional and Student Services		Dayana DeLeon – ASG Representative
Biju Raman – Academic Senate President		Carrie Mullion - Recorder
Russi Egan - CBO		Guests:

3. Opportunity for Public Comment
<i>At this time, members of the public have the opportunity to address the Committee on any item contained within this notice. Persons wishing to make comments are allowed five minutes per item. Please note that the Committee cannot take action on any items not on the agenda, with certain exceptions as outlined in the Brown Act. Matters brought before the Committee that are not on the agenda may, at the Committee’s discretion, be referred to staff or placed on the next agenda for Committee consideration. The Committee requests that the public speak on matters which are on this agenda at the time that the item is considered by the Committee.</i>
4. Approval of Minutes – November 18, 2014
5. Approval of Agenda
AGENDA
6. Community Improvement Fund, SBED – Russi Egan
7. Auditor Contract – Russi Egan
8. Future Agenda Items
9. Adjourn