

**1. GENERAL FUNCTIONS**

1.A. Call to Order

1.B. Roll Call

**Description:** *Armando Rodriguez, Chairperson; Patsy Mendoza; and Rachel Quintana*

**2. COMMITTEE BUSINESS**

2.A. Review of Warrant List for October 1-31, 2011 to include discussion and possible recommendation to the Board of Trustees

2.B. Review of District Financials for October 1-31, 2011 to include discussion and possible recommendation to the Board of Trustees

2.C. Compliance Calendar Review

2.D. Update on Transportation Allotment

2.E. Bond Projects Update

2.F. Discussion and possible recommendation to the Board of Trustees regarding purchase and/or bid for floor cleaners and related equipment

2.G. Update regarding RFQ for Architectural Services

2.H. Update regarding pending energy management/performance contract RFQ

2.I. Discussion and possible recommendation to the Board of Trustees regarding vehicle purchase for Superintendent's Office

2.J. Discussion and possible recommendation to the Board of Trustees regarding purchase of INX labor/installation of IT Data Center

2.K. Discussion and possible recommendation to the Board of Trustees regarding Intelmed Payment for SHARS

2.L. Update on undersigned 2006 Bond funds

**3. COMMUNITY**

**INPUT**

**Comments/Input from community members on items discussed by the Finance/Audit/Facilities/Planning Committee**

**4. ADJOURNMENT**

The meeting was adjourned at **insert time** under unanimous consent.

Presented to the Board of Trustees for approval on **insert date**. The minutes reflect all agenda items in the order as originally posted and do not necessarily reflect the order in which they were discussed.