

1. GENERAL FUNCTIONS

1.A. Call to Order

1.B. Roll Call

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

2. COMMITTEE BUSINESS

Description: All committee business items are for discussion and possible formulation of recommendation to the Board of Trustees

2.A. Review of Warrant List for February 1-29, 2012

2.B. Review of District Financials for February 1-29, 2012, to include discussion of remaining 2006 Bond funds/projects

2.C. Policy CV(Local) Facilitates Construction

2.D. CH(Regulation) and all related policies regarding the selection and retention of vendors

2.E. 2011 Bond Prioritization

2.F. Early Bird Project Update

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.