

# **Piedmont Unified School District**

## **Citizens' Advisory Committee to the Parcel Tax Program Measures B & E (Election of June 2, 2009)**

### **AGENDA**

Thursday, January 14, 2010  
4:30 – 6:00 p.m.

Piedmont Unified School District Administration Office  
760 Magnolia Avenue, Piedmont

- |   |                   |
|---|-------------------|
| A. Call to Order  | Chair Jon Elliott |
| B. Establish Quorum (at least 6 members)  | Chair             |
| Note: With resignation of Ad Brugger, quorum will become at least 5 members   |                   |
| C. Introduction / Welcome   | Chair / All       |
| D. Review & Action Item   | Chair / All       |
| 1. *Approve Minutes of CAC Meeting of December 14, 2009   |                   |
| 2. *Review draft Committee report for possible approval   |                   |
| 3. Review current working draft summary information format, for possible approval as attachment to Committee report |                   |
| E. Review & Discussion Item   | Chair / All       |
| 1. Review revenue and expense items, for further evaluation   |                   |
| F. Schedule Next Meeting; Consider Future Meetings  | Chair / All       |
| G. Adjournment  | Chair             |

#### HANDOUTS:

- \*Draft Minutes of CAC Meeting of 12-14-09
- \*Current working draft Committee report
- Current working draft of financial summary information format [distribute at meeting]
- List of revenue and expense items [distribute at meeting]