

Piedmont Unified School District

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

AGENDA

Wednesday, January 20, 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 5 members) | Chair |
| C. Introduction / Welcome | Chair / All |
| D. Review & Action Item | Chair / All |
| 1. Approve Minutes of CAC Meeting of January 14, 2010 | |
| 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 [distribute at meeting]
- Current working draft Committee report [distribute at meeting]
- Current working draft of financial summary information format [distribute at meeting]
- List of revenue and expense items [distribute at meeting]