

AGENDA

Fiscal Oversight and Facilities Planning Advisory Committee

Monday, April 18, 2016

3:15 p.m. – 4:15 p.m.

Bolinas Campus

Library

125 Olema-Bolinas Road

Bolinas, CA 94924

Type of meeting: Regular meeting of the Fiscal Oversight and Facility Planning Advisory Committee (FOFPAC)

Attendees: Chairperson: Cyrus Harmon,
Committee Members: Jeff Clapp
Cheryl Robbins - District Business Official
John Carroll – Superintendent
Willow Horne

Agenda topics

Meeting called to Order

Public Comments

Approval of Agenda

Study and Information

1. Review 2nd Interim financial report
2. Review deferred maintenance projects:
 - a) Install safety locks
 - b) Technology
 - Wireless bridge/network
 - Telephone system- punchlist items, items to complete
 - c) New storage container
 - d) Parking lot pavement

Action

5. Approve minutes from 3/14/2016 meeting

Correspondence

None

Future Agenda items

The next scheduled meeting will be held on 5/16/2016

Supporting documents:

- https://www.dropbox.com/s/sq48timm3tr2dcr/21_Bolinas-Stinson%2015-16%20SECOND%20INTERM%20Power%20Point.pdf?dl=0
- https://www.dropbox.com/s/oj82nm1nek2ypx3/21_second%20interim.pdf?dl=0
- https://www.dropbox.com/s/z63n71abauol4cs/21_second%20interim_revisions030316.pdf?dl=0