

AGENDA ITEM: VI.A
DATE: JAN. 3, 2011

SELECTION OF OFFICERS AND COMMITTEES OF THE BOARD

BACKGROUND: The District's Standard Procedures call for the selection of Board officers and committee members at the January meeting. Attached is a summary of the officers of the Board and current standing and ad hoc committees and their members.

RECOMMENDATION: Select officers and committees of the Board for 2011

ATTACHMENT

AGENDA ITEM: VI.B
DATE: JAN 3, 2011

ACCEPTANCE OF THE FY2009/10 FINANCIAL STATEMENTS

BACKGROUND: Croce & Co., the District's auditor, has completed the financial statements and audit report for FY2009/10.

RECOMMENDATION: Accept the audit report

ATTACHMENT Audit Report of FY2009/10 (Financial Statements)