



# SANTA ROSA JUNIOR COLLEGE

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## *SONOMA COUNTY JUNIOR COLLEGE DISTRICT*

### BOARD OF TRUSTEES FINANCE COMMITTEE

**Tuesday  
December 5, 2006  
8:30 a.m. to 10:30 a.m.**

**PRESIDENT'S OFFICE**

## **A G E N D A**

**8:30 a.m.**

**A. CALL MEETING TO ORDER**

**B. OPEN SESSION**

1. Presentation of the Annual Audit Report

**C. RECESS TO CLOSED SESSION TO CONSIDER AND/OR TAKE ACTION UPON ANY OF THE FOLLOWING ITEMS (Indicated by [x])**

*With respect to every item of business to be discussed in Closed Session pursuant to Governance Section 54956.9*

**[X] CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

1. Counsel will give advice regarding possible litigation under either Governance Code Section 54956.9(b) (1) or (c).

Committee Members:  
Rick Call, Chair  
Joseph Palla  
Marsha Vas Dupre  
Robert F. Agrella, President