



SANTA ROSA JUNIOR COLLEGE

SONOMA COUNTY JUNIOR COLLEGE DISTRICT

BOARD OF TRUSTEES FINANCE COMMITTEE

**Wednesday
June 6, 2007
2:00 to 3:30 p.m.**

PRESIDENT'S OFFICE

A G E N D A

2:00 p.m.

A. CALL MEETING TO ORDER

B. OPEN SESSION

1. FY 2007/08 Tentative Budget
Attachment A

2. GASB 45 and Retiree Medical Benefits
Attachment B

C. RECESS TO CLOSED SESSION TO CONSIDER AND/OR TAKE ACTION UPON ANY OF THE FOLLOWING ITEMS

With respect to every item of business to be discussed in Closed Session pursuant to Governance Section 54957.6

1. Name of Agency Negotiator: Beebe/Furukawa, District
Name of Organization Representing Employee: SEIU, Local 1021

2. Name of Agency Negotiator: Beebe/Olson/Rudolph, District
Name of Organization Representing Employee: AFA

Committee Members:
Rick Call, Chair
Jeff Kunde
Marsha Vas Dupre
Robert F. Agrella, President