

**PUBLIC NOTICE of MEETING  
ORACLE SCHOOL DISTRICT #2**

**Governing Board Appointed Advisory Committee  
Tuesday, March 25, 2008 at 6:00 pm  
In the  
ORACLE RIDGE BOARD ROOM**

Purpose of Advisory Committee: To conduct an objective study and evaluation of current and future financial and facilities needs of the Oracle School District and to present its recommendation(s) to the Board.

**AGENDA**

1. Call to order  
Roll Call
2. Approval of Agenda
3. Approval of Minutes – February 20, 2008 and February 26, 2008
4. Review/discussion of Advisory Committee Purpose and Committee Guidelines
5. Review/Discussion/possible action on information as follows:
  - a. When budget workshop for FY 2008 2009 is set inform Advisory Committee
  - b. Audit  
Management Letter 0607 & Auditor General Compliance Review
  - c. What year did Deficiency Corrections Fund 685 expenses occur  
What was the dollar amount expended
  - d. AFR student count vs. SFB student count
  - e. SFB Inspection Letter Dated 08/17/05 Paragraph #2 data not provided  
– can SFB provide data in paragraph
  - f. SFB P-8 graph – explain 3 lines of data – *formulas (or factors and backup data) used for the enrollment forecasts both from the SFB and District. This was in hope of determining why the discrepancies are so large.*
  - g. SFB is Pre-k in calculation funding
  - h. Capital Plan
  - i. Building Renewal Fund Expense for previous 5 years
  - j. Preventative Maintenance Log
  - k. Miscellaneous: timelines for elections of override, bonds etc.
6. Discussion/possible action regarding request to School Facilities Board for thorough assessment
7. Follow up discussion/possible action regarding facilities tour completed on February 20, 2008 with possible rankings of facility needs
8. Discussion/possible action on review of proposal from EMC2 to district
9. Discussion/possible action on preparing report/recommendation to Governing Board
10. Future Meeting Dates and Topics
11. Adjourn

**Agenda Posted March 24, 2008**