

MINUTES

**ORACLE SCHOOL DISTRICT #2
Governing Board Appointed Advisory Committee
Monday, February 13, 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
2. Introductions/Roll Call
3. Review of Committee
4. Election of Chairperson
5. Review of Arizona Open Meeting Law
6. Presentation of District Financial Status
7. Review of District Capital Spending and Budgets 2004-2008
8. Future Meeting Dates and Topics
 - a. Tour of District Facilities
9. Adjourn

Note: According to ARS 38-431.02, the Board may discuss, consider or decide “only matters listed on the agenda and other matters related thereto.”