

Peralta Community College District

AUDIT AND FINANCE COMMITTEE

Meeting Agenda

January 12, 2006

Committee Meeting Closed Session: 5:00 PM

**Committee Meeting Open Session: Immediately Following Adjournment of
Closed Session**

Chancellor's Conference Room, District Administrative Center

CLOSED SESSION:

1. Status report from the Inspector General.
2. International Education Program

OPEN SESSION:

1. Review and approve the agenda
2. Review and approve the minutes of the meeting of 8 December 2005
3. Enrollment management, including a status report on the enrollment figures for each of the colleges.
4. Status report on the retiree medical care bond program, to include a coverage of the investment process.
5. Review and discuss report on eligibility for lifetime healthcare benefits
6. Discuss status of Bond Funds currently available and unencumbered and existing prioritized requirements
7. Discuss the potential for a new bond measure to address serious deficiencies in plant equipment throughout the District
8. Financial status for the current fiscal year.

ADJOURNMENT:

Posted: 1/5/06