



Roseville Joint Union High School District  
1750 Cirby Way ♦ Roseville, CA 95661 ♦ Phone: 916-782-8882 ♦ Fax: 916-786-2681

**FINANCE COMMITTEE  
SPECIAL MEETING**

DATE: Monday, November 13, 2017  
TIME: 4:00 – 5:00 p.m.  
LOCATION: District Administration Center  
1750 Cirby Way  
Roseville, CA 95661

**COMMITTEE  
MEMBERS:**  
Julie Hirota  
Andrew Tagg  
Ron Severson  
Joe Landon

Additional attendees:  
Lauren McGhee  
Scott Davis  
Joe Trone or Matt Nethaway  
(Crowe Horwath, auditors)

AGENDA

1. FY 2016-17 DRAFT Audit Reports
2. Review of Attorney Bills
3. Granite Bay HS and Oakmont HS Softball Fields Renovation  
Change Order #3 (final)  
\$41,731.00  
Sierra Valley Construction, Inc.  
(11-14-17 Board Item 6.5)

**Perpetual agenda item:**

Quarterly Review of Attorney Bills – Jan, Apr, July, Oct

*Accommodating Those Individuals with Special Needs* – In compliance with the Americans with Disabilities Act, the Roseville Joint Union High School District encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact our office at (916) 782-8882, well in advance of the regular meeting you wish to attend, so that we may make every reasonable effort to accommodate you. Documents distributed for public session items, less than 72 hours prior to meeting, are available for public inspection at the Roseville Joint Union High School District Office, 1750 Cirby Way, Roseville, California.