



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: Tuesday, August 8, 2017
TIME: 6:15 – 6:30 p.m.
LOCATION: District Administration Center
1750 Cirby Way
Roseville, CA 95661

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

Additional attendee:
Scott Davis

AGENDA

- 1. Review of Attorney Bills**

- 2. Roseville HS Culinary Equipment Modifications**
Change Order #1
\$1,998.00
MCM Roofing Company, Inc.
(8-8-17 Board Item 7.2)

- 3. Woodcreek HS Roofs Replacement (Phase 1)**
Change Order #2
\$33,739.68
MCM Roofing Company, Inc.
(8-8-17 Board Item 7.3)

Perpetual agenda item:

Quarterly Review of Attorney Bills – Jan, Apr, July, Oct
Local Scholarship Program Review – March

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.