



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, July 25, 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. **Granite Bay HS and Oakmont HS Softball Fields Renovation**  
Change Order #1  
\$18,112.11  
Sierra Valley Construction, Inc.  
(6-25-17 Board Item 6.4)
2. **Oakmont HS Gymnasium and Aquatics Area Roofing Replacement**  
Change Order #2  
\$7,736.60  
Kodiak Union Roofing Services, Inc.  
(6-25-17 Board Item 6.5)
3. **Woodcreek HS Roofs Replacement (Phase 1)**  
Change Order #1  
\$135,118.00  
MCM Roofing Company, Inc.  
(6-25-17 Board Item 6.6)

**Perpetual agenda items target month:**

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

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