



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: Wednesday, November 12, 2014
TIME: 5:30 – 6:30 p.m.
LOCATION: District Administration Center
1750 Cirby Way
Roseville, CA 95661

**COMMITTEE
MEMBERS:**
Linda M. Park
Paige K. Stauss
Ron Severson
Gary Stevens

Additional attendees:
Joe Landon
Chris Grimes

AGENDA

- 1. FY 2013-14 Audit Report**
- 2. Change Order #1 (deductive) \$23,394**
Woodcreek HS Field/Track Replacement & Security Project
Contractor: Lamon Construction Company, Inc.
[11/12/14 Board Item #14-150]
- 3. Change Order #1 (deductive) \$16,436**
Roseville HS Campo Street Security Fencing Project
Contractor: Roebbelen Contracting Fence Divn.
[11/12/14 Board Item #14-151]
- 4. Granite Bay HS, Oakmont HS & Roseville HS
Track Resurfacing**
[11/12/14 Board Item #14-152]
- 5. Requested Granite Bay HS Portable Classroom for
Band use**

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.