

## Measure F 2002 Citizen Bond Oversight Committee

### Auditor Selection Committee

(Meeting Report by Fred Schorr)

- A meeting was held to discuss the selection process of an auditor for Measure F 2002 Bond Funds.
  - Date/Time: Thursday, November 14, 2002 / 5:30-7:30PM
  - Place: Room 300, SJUSD Administrative Bldg.
  - Attending: (SJUSD staff) Joe Aversano, Florence Eng, (CBOC) Fred Schorr, Dave Fadness, Greg West, Allen Rice, Dave Ferguson, Charles Tate (SJUSD Board) Veronica Lewis
- Joe Aversano presented a RFP (Request for Proposal) document that was reviewed, discussed, and edited by the group. Joe will bring the document back to the next meeting for review of recommended changes.
- The committee discussed the notification procedure of the RFP. Responses included; Santa Clara County Office of Education list of preferred auditors, public notice in newspapers, and invitation of known CPA's.
- Next meeting is scheduled for Monday, December 2, 2002 / 5:30PM / Room 300
- Proposed agenda items include (but not limited to):
  - Timelines/ Timeframe
  - RFP document review
  - Guidelines for "selection criteria"