

Santa Paula Redevelopment/ Ventura County Community College District Joint Powers Improvement Authority Commission

Subcommittee Members

Santa Paula: Dr. Gabino Aguirre and Mr. Robert Gonzales

Ventura County Community College District: Dr. Larry Miller, Dr. Robin Calote, and Ms. Sue Johnson

AGENDA FOR THE MEETING OF May 24, 2007 – 11:00 A.M.

*Ventura County Community College District
255 W. Stanley Avenue, Suite 150, Ventura, CA 93001
Multi-Purpose Room*

CALL TO ORDER

PUBLIC COMMENTS ON AGENDA ITEMS

AGENDA ITEMS

1. Election of Commission Officers

- **President**
- **Secretary**

2. Accounting of Spending of Funds from Authority Trust Fund

The Ventura County Community College District will provide an update on Authority Commission funds spent since 1992.

3. Update on Ventura College Activities in Santa Paula

The Ventura County Community College District will provide an update on program plans for Santa Paula.

4. Resolution of Meeting Calendar

The Authority Commission shall hold at least two regular meetings each year. The Authority Commission shall fix by resolution the third Wednesday in May and the first Wednesday in November at the Ventura County Community College District at which each regular meeting is to be held.

DISCUSSION

- **Financial Audit**

The Treasurer has requested Authority Commission discussion related to Section 6, Accountability; Reports; Audits of the Joint Exercise of Powers Agreement to receive direction regarding the Authority's preference related to audits.

ADJOURNMENT