



**Financial Advisory Council (FAC)
April 26, 2005
District Office, Employee Lounge
2:00 p.m. – 4:00 p.m.**

Agenda

1. Welcome
2. Ground Rules
3. Minutes: February 8, 2005—Action Item (Attachment A)
4. Draft Allocations and Criteria for Financially Needy/At Risk (Attachment B)
5. FY06 Proposed One-time Fund Balance Allocation (Attachment C)
6. The 2004 Capital Development Program
 - a. Draft Early Request for 2004 Bond Operating Cost (Attachment D)
 - b. EMCC Modular Classroom Complex Operating Costs (Attachment E)
 - c. Proposed Bond Program Operating Costs Monitoring (Attachment F)
 - d. District Office Bond Positions (Attachment G)
 - e. PAC Schedule / Addition of Red Mountain PAC (Attachment H)
7. FY06 FAC Calendar (Attachment I)
8. Other Items
9. Plus / Delta