



Board of Education

**San Diego Unified School District**

EUGENE BRUCKER EDUCATION CENTER  
4100 Normal Street, Room 2231, San Diego, CA 92103-2682

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# **AUDIT AND FINANCE COMMITTEE**

## **Special Meeting Agenda**

**January 24, 2008  
Education Center, Room 2249  
9:00 A.M.**

- 1. Approval of Minutes – 12/05/2007**
  
- 2. Status Update on the Use of Title I Funds for the  
Supplemental Early Retirement Plan (SERP)  
(Kowba/Palkowicz)**
  
- 3. Roundtable**

**Next regular meeting of the Audit and Finance Committee will be March 7, 2008, 2:00 p.m.**