

**DENVER PUBLIC SCHOOLS
SPECIAL FINANCE & AUDIT COMMITTEE MEETING
ADMINISTRATION BUILDING
900 GRANT STREET
1st FLOOR OFFICE OF BOARD OF EDUCATION
February 1, 2008**

OPENING OF MEETING- 9:00a.m.

Call to Order
Roll Call

Approval of E-Rate Contract

Consent Agenda

The Finance & Audit Committee will be asked to approve the E-Rate application which includes a Denver Public School match, ***subject to ratification by the Board of Education at their regular meeting of February 21, 2008.*** This E-Rate project relates to equipment maintenance at school sites with greater than 80% free and reduced lunch students.

Adjournment