

**Building, Maintenance and Finance Committee**  
**November 3, 2008 Agenda**  
**In the Clubhouse at 7:00 pm**

1. CALL TO ORDER **7:00P.M.**
  
2. ACCEPTANCE OF BUILDING, MAINTENANCE AND FINANCE COMMITTEE MEETING MINUTES OF MAY 5, 2008
  
3. CONTRACTS/PROPOSALS - **Operating Budget**
  - a. Accounting Services Contract - Bautista & Co.- Acct. #5001
  - b. Staffing Services Agreement - Tag Associates - Acct. #5210, #5220 & #5240
  - c. Fire Alarm Testing Contract - Pacific Signaling - Acct. #5120
  - d. Landscaping Services Contract - Ideal Landscape - Acct. #5140
  - e. Window Washing Contract - CityWide Building Service - Acct.# 5180
  
4. CONTRACTS/PROPOSALS - **Reserves/construction**
  - a. Reserve Study Update Proposal - John Beatty & Co. - Acct. #9983 & #9983a
  
5. GENERAL DISCUSSION
  
6. ADJOURNMENT **8:00P.M.**