

Citizens' Bond Oversight Committee Meeting Measure D

Education Center Board Room
1901 Arena Boulevard

Monday, November 2, 2015 - 6:30 p.m.

The Purpose of the Committee is to inform the public at least annually concerning the expenditure of bond proceeds approved by the voters by issuing a written report. (Bylaws Section 2)

AGENDA

I. ROLL CALL

II. COMMUNICATIONS

- a) Welcome/Introductions

III. PUBLIC COMMENTS

Presentations from the public are limited to two (two) minutes regarding any item that is within the Committee's subject matter jurisdiction. Please note that Government Code Section 54954.2(a) limits Committee Members responses to public comments.

IV. INFORMATION ITEMS

- a) Committee Membership
- b) Ad-Hoc Committee to Prepare 2014-15 Annual Report
- c) Update: Form 700 Filing Schedule
 - Members should file within 30 days of appointment
 - Must also file annual Form 700s no later than April 1st of each year
 - File Leaving Office Form 700s within 30 days of leaving office
- d) Update: Establishing Sub-Committee and Functions
- e) Project Allocations Update
- f) Measure D Projects and Financial Update
- g) Project Audit Teams
 - a. D-9 Security Systems
 - b. STAR Academy Project

V. ACTION ITEMS

- a) Approve April 27, 2015 Meeting Minutes (No Quorum at August 24th meeting)
- b) Approve August 24, 2015 Meeting Minutes
- c) Approve Project Audit Report (D-2 Computer & Support Infrastructure)

VI. NEW BUSINESS

VII. FUTURE AGENDA ITEMS

- a) Receive and Review 2014-15 Performance Audit Report (January)
- b) Review 2014-15 Annual Report (January)
- c) Procedural Rules and Norms on Conducting Meetings
- d) Update on Establishing Sub-Committee and Functions

VIII. ADJOURNMENT

Next Meeting: January 25, 2016

Note: Assistance for the Disabled: Please contact the Assistant Superintendent's Office at (916) 567-5457 at least 24 hours before the scheduled Citizens' Bond Oversight Committee meeting to request disability-related accommodations in order to participate in the public Citizens' Bond Oversight Committee meeting at the Education Center.