NATOMAS UNIFIED SCHOOL DISTRICT

Citizens' Bond Oversight Committee Meeting

Board Room Education Center 1901 Arena Boulevard

Tuesday, January 28, 2013 6:30 p.m.

AGENDA

I.	ROLI	CALL
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II. COMMUNICATIONS

A. Welcome/Introduction

III. <u>INFORMATION ITEMS</u>

- A. 2011- 2012 Performance Audit Report (Crowe Horwath)
- B. Committee Membership
- C. Measure D Projects Update
 - I. Measure D Financial Update
- D. Assign (reassign) project audits for:
 - i. D-10 Safe Routes to Schools
 - ii. D-13 School Conversions

IV. PUBLIC COMMENTS

V. ACTION ITEMS

- A. Approve October 30, 2012 Citizens' Bond Oversight Committee Meeting Minutes
- B. Election of Officers
- C. Approve 2011-12 Performance Audit Report
- D. Approve 2011-12 Annual Report

E.

VI. <u>NEW BUSINESS</u>

A. Measure D Projects Sub-Committee Assignments

VII. FUTURE COMMITTEE AGENDA ITEMS

- A. Future Meeting Date(s) April 22, 2013
- B. Facilities Master Plan
- C. Project Report Audits
 - a. D-9 Security Systems
 - b. D-10 Safe Routes to School

VIII. <u>ADJOURNMENT</u>

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.

No Meeting Minutes available for the January 28, 2013 Citizens' Bond Oversight Committee Meeting due to lack of a quorum.