

Citizens' Bond Oversight Committee Meeting
Measure D

Education Center Board Room
1901 Arena Boulevard

Monday, April 25, 2016 - 6:30 – 7:00 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) 2015-16 Performance Audit - RFP
- c) Measure D Projects and Financial Update
- d) Form 700

V. ACTION ITEMS

- a) Approve January 25, 2016 Meeting Minutes
- b) Election of Officers - Chair & Vice Chair (1-Year Term)
- c) Approve Project Audit Report (NCS Star Academy)
- d) Approve Establishing New Subcommittees and Assign Members
- e) Declare Vacant Seat by Member Dismissal (Per Bylaws Section 5.6)
- f) Approve Meeting Dates for 2016-17

4th Monday 2016-17 school year:

August 22, 2016

October 24, 2016

January 23, 2017

April 24, 2017

VI. NEW BUSINESS

VII. FUTURE AGENDA ITEMS

VIII. ADJOURNMENT

Note: Assistance for the Disabled: Please contact the Deputy 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.