



1305 E. Vine Street
Lodi, CA 95240-3418

**NOTICE OF MEETING
MEASURE L CITIZENS' OVERSIGHT COMMITTEE**

DATE: December 13, 2017

TIME: 4:00 P.M.

PLACE: James Areida Education Support Center
1305 E. Vine Street, Lodi 95240

AGENDA:

- I. CALL TO ORDER – Jeff Seybold**
 - II. ROLL CALL – Homar Juarez**
 - IV. ORGANIZATIONAL MEETING – Jeff Seybold**
Discussion on election of officers and organizational business of the committee including End of Year activities.
 - V. MINUTES OF THE SEPTEMBER 13, 2017 MEETING – Warren Sun**
The minutes from the September 13, 2017 meeting were prepared by the Committee Secretary for approval by the Committee.
 - VI. RECEIPT OF REVIEW OF ANNUAL AUDITS – Leonard Kahn**
Staff and/or representatives of Gilbert Accountancy will present the audits required by Section 7 of the Bylaws and Education Code Section 15728.
 - VII. REPORT ON EXPENDITURE OF BOND FUNDS - Angel Murnan**
Staff will present the report for the first quarter 2017/18 ending September 30, 2017.
 - VIII. PROJECT PROGRESS REPORT - Warren Sun**
Staff will present a summary of progress to-date on the bond projects.
 - IX. 2018 MEETING SCHEDULE – Warren Sun**
 - X. QUESTIONS AND ANSWERS – Jeff Seybold**
This item is to provide members of the Committee an opportunity to ask questions regarding Measure L which may not be specific to agenda items, and to receive the responses to previous questions which may have required additional research.
 - XI. COMMENTS FROM THE PUBLIC – Jeff Seybold**
A fifteen-minute period has been set aside for members of the public to address the Committee. Speakers are asked to state their name and address for the record.
- NEXT MEETING – (TBD)**
Standing agenda items
- New items
- XII. ADJOURN**