

**CITIZENS' BOND OVERSIGHT COMMITTEE**

**January 14, 2019**

**District Office Room 4 @ 4:00 p.m.**

**41914 N. 50<sup>th</sup> St. W., Quartz Hill, CA 93536**

**AGENDA**

**I. Call to order \_\_\_\_\_ p.m.**

Flag Salute

**II. Roll Call**

Committee Members

Kathy Owen - Chairperson	_____
Stan Ulvin - Vice Chairperson	_____
Gwendolyn Farrell - Secretary	_____
Isaac D. Barcelona - Member	_____
Carol A. Moore - Member	_____
Cade Peterson - Member	_____
Miriam S. Rushall - Member	_____
Winnie L. Tang - Member	_____

**III. Items from the Floor**

Please submit a yellow "Request to Speak to the Oversight Committee" in the folder on the exhibit table for agenda and non-agenda items to the Secretary of the Committee prior to the meeting. Not more than three (3) minutes are to be allotted to any one (1) speaker, no more than twenty (20) minutes on the same subject.

**IV. Business**

**a. Approval of the Agenda**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approve Agenda of January 14, 2019

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_

- b. Approval of the Regular Oversight Committee Meeting Minutes of July 16, 2018 as submitted:

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approve minutes of July 16, 2018

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_

**c. Discussion Items**

- a. Review Annual Independent Financial and Performance Audit 2012 Election, Series A and Series B General Obligation Bonds dated June 30, 2018
- b. Termination of the Citizens' Bond Oversight Committee – Resolution to be handed out at meeting

**d. Adjournment**

In compliance with the American with Disabilities Act, if you need special assistance to access the meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Paula Sterk at (661) 722-0716. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the meeting room.