



**WESTERN PLACER
UNIFIED SCHOOL DISTRICT**

600 Sixth St, Suite 400, Lincoln CA 95648
Ph: 916-645-6350

Board of Trustees: Paul Long
Brian Haley
Paul Carras
Kris Wyatt
Damian Armitage

Superintendent: Scott Leaman

**Measure “A” and ”N” Bond Oversight Committee
Wednesday February 8, 2017**

5:30 PM

District Office, 1st Floor Community Meeting Room

Agenda

- 1.0 *Welcome and Introductions*
- 2.0 *Approval of Meeting Minutes for October 11, 2016 Meeting*
- 3.0 *Measure A Project Updates/Presentation by Joe Trone*
 - 3.1 *2015-16 Measure A General Obligation Bonds Audited
Financial Statements and Performance Audit*
 - 3.2 *Lincoln High School Addition and Modernization*
 - 3.3 *District High School #2*
- 4.0 *Measure A Project Expenditure Reports*
- 5.0 *Measure N BOC Membership*
 - 5.1 *Review of By-Laws and Committee Responsibilities*
 - 5.2 *Committee Elections*
- 6.0 *Open Forum*
- 7.0 *Future Business*
 - *Next Meeting – Date/Location*
- 8.0 *Adjourn*