

**KINGSBURG ELEMENTARY CHARTER SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE – MEASURE A**

September 14, 2016

**Kingsburg Elementary Charter School District Office Board Room
1310 Stroud Avenue
Kingsburg, California 93631**

4:00 p.m.

AGENDA

In compliance with the Americans 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 the Superintendent's Office at 897-2331. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the meeting.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Public Comment

PUBLIC COMMENT

Any member of the public may directly address the Committee on any item of interest to the public with respect to the expenditure of Measure A General Obligation Bond Proceeds. Speakers should limit their comments to three (3) minutes with a total of fifteen (15) minutes per issue allowed.

DISCUSSION

6. Review Brown Act
7. Conflict of Interest Statement
8. Ethics Policy Statement
9. Annual Review of Bond Performance Audit and Bond Financial Audit

ACTION

10. Election of Officers
 - a. Chair
 - b. Vice Chair
 - c. Secretary
11. Determine Length of Initial Terms
12. Establish Meeting Dates
13. Approve Citizens' Bond Oversight Committee Bylaws
14. Approve Projects List
15. Adjourn