

Santa Clara Unified School District
Regular Meeting of the
Measure H
Citizens' Independent Oversight Committee

Date: **Monday, January 27, 2014**

Time: **5:30 PM to 7:30 PM**

Meeting Location: (Note: Special Location)
Cabrillo Middle School
Administration Building
2550 Cabrillo Avenue
Santa Clara, CA

Agenda

1. Introductions
2. Committee Composition and Organization
3. Approval of Minutes for the September 23, 2013 Meeting
4. Presentation of the Financial and Performance Audits for the 2012-2013 fiscal year.
5. Report on Efforts to Acquire the Agnews Property
6. Report on Current and Recently Completed Projects
7. Financial Reports
8. Master Plan Update
9. Questions / Issues from the Committee
10. Next Meeting Date and Time