

**TWIN HILLS UNION SCHOOL DISTRICT
CITIZEN'S BOND OVERSIGHT COMMITTEE - MEASURE M
REGULAR MEETING
AGENDA**

DATE: Monday, February 10, 2014
PLACE: District Office, 700 Watertrough Rd, Sebastopol, CA 95472
TIME: 4:00 P.M.

NOTICE TO THE PUBLIC

THIS COMMITTEE MEETING IS PUBLIC. UNDER THE SECTION ENTITLED "PUBLIC COMMENTS" THE AGENDA PROVIDES CITIZENS AN OPPORTUNITY TO APPROACH THE COMMITTEE AND SPEAK ON AN ITEM THAT IS NOT ON THE AGENDA. INDIVIDUALS MAY ADDRESS THE COMMITTEE ON REGULAR AGENDA ITEMS AT THE TIME THEY ARE UNDER CONSIDERATION.

(TIME GUIDELINES)

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| 1.0 | Call to Order / Pledge of Allegiance | 4:00 |
| 2.0 | Approval of Agenda Including Time Guidelines | (ACTION) 4:02 |
| 3.0 | Approval of Minutes for March 26, 2013 | (ACTION) 4:04 |
| 4.0 | Public Comments: Any person may address the Committee on any item not listed on the agenda. Pursuant to the Brown Act, during this period, the Committee is not allowed to consider issues or take action on any item not listed on the agenda. Individual time to address the Committee will be limited from one to three minutes. | |
| 5.0 | Request Approval of July 2012-June 2013 Measure M Bond Building Fund Prop 39 Financial and Performance Audit Report, includes Finding and Corrective Action | (DISCUSSION/ACTION) 4:10 |
| 6.0 | Discussion of preparation and presentation of the Annual Measure M Bond Audit (Item 5) to the District's Board of Trustees | (DISCUSSION) 4:15 |
| 7.0 | March 2011 through January 2014 Project Summary and Review of expenditures for all projects | (DISCUSSION) 4:20 |
| 8.0 | Request Approval of expenditures to date | (ACTION) 4:25 |
| 9.0 | Review future projects | (DISCUSSION) 4:35 |
| 10.0 | Set up future meeting date(s) | (DISCUSSION/ACTION) 4:45 |
| 11.0 | Adjournment | (ACTION) 4:50 |