

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

DATE: Tuesday, March 26, 2013

PLACE: District Office, 700 Watertrough Rd, Sebastopol, CA 95472

TIME: 3:45 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 | 3:45 |
| 2.0 | Approval of Agenda Including Time Guidelines | (ACTION) 3:46 |
| 3.0 | Approval of Minutes for April 27, 2012 | (ACTION) 3:48 |
| 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 March 2011-June 2012 Measure M Bond Building Fund Prop 39 Financial and Performance Audit Report, includes Finding and Corrective Action | (DISCUSSION/ACTION) 4:00 |
| 6.0 | Discussion of preparation and presentation of the Annual Measure M Bond Audit (Item 5) to the District's Board of Trustees | (DISCUSSION) 4:10 |
| 7.0 | March 2011 through March 2013 Project Summary and Review of expenditures for all projects | (DISCUSSION) 4:15 |
| 8.0 | Request Approval of expenditures to date | (ACTION) 4:25 |
| 9.0 | PG&E energy costs and energy efficiency program | (DISCUSSION) 4:30 |
| 10.0 | Review projects that are in the planning phase | (DISCUSSION) 4:35 |
| 11.0 | Expiration of Committee Member terms | (DISCUSSION) 4:40 |
| 12.0 | Set up future meeting date(s) | (DISCUSSION/ACTION) 4:45 |
| 13.0 | Adjournment | (ACTION) 4:50 |