

CAMBRIAN SCHOOL DISTRICT MEASURE R CONSTRUCTION PROGRAM CITIZENS' OVERSIGHT COMMITTEE (COC) MEETING

DATE: LOCATION:

Monday, April 18, 2022 5:00 P.M. Cambrian School District Professional Development Center 4115 Jacksol Drive, San Jose, 95124

AGENDA

- I. OPENING BUSINESS
 - A. Nomination and Selection of Chair
- II. CALL TO ORDER AND ROLL CALL Chair
- III. PRESENTATION BY SCHOOL COMMUNITY MEMBERS

This item is placed on the agenda for the purpose of providing visitors the opportunity to address the Committee on any item of business which does not appear on the formal agenda. If anyone wishes to address the Committee, a REQUEST TO SPEAK card must be filled out. The Committee will hear these items, however, in accordance with California law; there shall be no action taken or discussion of topic not on the agenda. The Committee members may refer an item to the administration for further study and/or direct it to be placed on the agenda of a future meeting when deliberation on the matter may take place.

- IV. REVIEW AND APPROVAL OF AGENDA
- V. APPROVE MINUTES OF OCTOBER 18, 2021
- VI. REVIEW OF MEASURE R PROGRAM
 CURRENT STATUS OF PROJECTS
 REVIEW OF PROGRAM EXPENDITURES
 REVIEW OF ANNUAL FINANCIAL REPORT AND PERFORMANCE AUDIT REPORT
- VII. PREPARATION OF ANNUAL REPORT TO THE SCHOOL BOARD
- VIII. SET NEXT MEETING DATE AND TIME
- IX. ADJOURN