MEASURE U

Citizens' Oversight Committee

School Facilities Improvement District No. 1

Regular Meeting No. 11

Wednesday, February 13, 2019

TTUSD District Office – Conference Room B

11603 Donner Pass Road, Truckee CA

Time: 5:00 p.m.

Agenda

1. Call to Order/Roll Call
2. Public Comment
3. Approve Minutes from October 9, 2018 Meeting
4. Measure U Project Overview Updates
5. Measure U Project Financial Updates
6. Measure U Proposition 39 Performance Audit
7. Measure U Financial Statements
8. Measure U COC Annual Report to the Board
9. Seeking One New Member
10. Other Items
11. Adjourn