

BOARD OF EDUCATION

William Spalding

Superintendent

Christy Gardner

President

Dr. Latyna Young

Vice President

John Fox

Trustee

Carlos Flores

Trustee

Glenn Amboy

Trustee

MEETING OF THE MEASURE S CITIZENS' OVERSIGHT COMMITTEE REMOTE: GOOGLE MEETS

March 21, 2024 4 pm-5:30 pm

- 1. Welcome
- 2. Introductions (I)
- 3. Approval of Agenda (A)
- 4. Approval of Minutes: (A)
 - a. January 25, 2024
- 5. 2023 Measure S Financial and Performance Audit Review
 - a. Presented by Nathan Edelman
- 6. Financial Report (I)
 - a. Presented by Patricia Paulsen, KeyAnalytics
- 7. Measure S Project Report Updates (I)
- 8. Measure S Website
- 9. Next Meeting (I)
 - a. June 27, 2024
 - b. August 29, 2024
- 10. Adjournment