



# OXNARD SCHOOL DISTRICT

1051 South A Street • Oxnard, CA 93030 • (805) 385-1501 • www.oxnardsd.org

## MEETING AGENDA MEASURE R BOND OVERSIGHT COMMITTEE

January 22, 2018

5:00-6:00 P.M.

Professional Training Center (PTC)

1. Call to Order & Welcome (*Chair*)
2. Election of Chair (*Committee*)
3. Public Comment (*Chair*)

*Members of the Public may address the Committee on any matter within the Committee's jurisdiction after submitting a "Request to Address the Committee" to the Committee Chair prior to the start of the meeting and indicating on the form whether they wish to speak prior to the start of the meeting or at the time a specific agenda item is considered or discussed by the Committee, and have three (3) minutes to do so. The total time of the subject will be fifteen (15) minutes. The Chair is in charge of the meeting and will maintain order and set the time limits for the speakers and the subject matter. At the conclusion of the public comment on the item, the public comment period will be considered closed and no further public comment shall be accepted.*

4. Approval of September 11, 2017 Meeting Minutes (*Committee*)
5. Review of Bond Expenses to Ensure that Proceeds are Expended Only for the Purposes Set Forth in the Ballot Measure (*Chair*)
  - *Action Item:* Motion to Certify that Bond Proceeds Were Expended Only for the Purposes Set Forth in the Ballot Measure
6. Draft Annual Report to the Board (*Penanhoat*)
7. Measure R Bond Audit (*Penanhoat*)
8. Project Update (*Fateh*)
9. Future Agenda Items (*Committee*)
10. Date/Time of Future Meetings (*Committee*)
11. Adjourn (*Chair*)

Next Meeting Date/Time:

TBD

5:00-6:00 p.m.

TBD



### COMMITTEE DUTIES

- *Inform the Public*
- *Review Expenditures*
- *Annual Report to the Board*