CITIZENS OVERSIGHT COMMITTEE
FOR MEASURE K AND MEASURE Q

AGENDA
January 22, 2013
8:00 a.m.
FUSD Service Center, 4600 N. Brawley
Huntington Conference Room

The purpose of the citizen's oversight committee shall be to inform the public concerning the expenditure of bond revenues. (California Education Code)

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Committee meeting room, to access written documents being discussed at the meeting, or to otherwise participate at meetings, please contact the Committee Chairperson or Committee Secretary at 457-3134. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the meeting and to provide any required accommodations, auxiliary aids or services.

1. **CALL MEETING TO ORDER**

2. **WELCOME / INTRODUCTIONS / RECOGNITIONS**

3. **APPROVE MEETING MINUTES**
   a. October 23, 2012 draft minutes

4. **PROJECT UPDATES**

5. **EXPENDITURE REPORTS**
   a. Measure K Expenditure Report - APPROVE
   b. Measure Q Expenditure Report - APPROVE

6. **QUARTERLY REPORT OF INDEPENDENT ACCOUNTANTS**
   a. October 1 – December 31, 2012 Report for Measure K - APPROVE
   b. October 1 – December 31, 2012 Report for Measure Q - APPROVE

7. CHAIR'S REPORT

8. PUBLIC COMMENT

An opportunity is provided for individuals to address the Citizens Oversight Committee on topics within the subject matter jurisdiction of the Committee. No action shall be taken on an item not appearing on the posted agenda.

9. ADJOURN – NEXT MEETING <u>April 23, 2013, 8:00 a.m.</u> (bus trip to visit project sites)

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