



CITIZENS' OVERSIGHT COMMITTEE FOR MEASURE K AND MEASURE Q

AGENDA

January 26, 2016

8:00 a.m.

Fresno Unified Service Center, 4600 N. Brawley

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 – Introductions**
- 2. DISCUSS AND APPROVE MEETING MINUTES – October 27, 2015 Draft Minutes**
- 3. PRESENT AND DISCUSS PROJECT UPDATES**
- 4. DISCUSS AND APPROVE MEASURE Q PROJECT/EXPENDITURE REPORT**
- 5. DISCUSS AND APPROVE QUARTERLY REPORT OF INDEPENDENT ACCOUNTANTS FOR MEASURE Q
For the period October 1-December 31, 2015**
- 6. DISCUSS AND APPROVE CHANGE TO NAME OF OVERSIGHT COMMITTEE – from *Citizens' Oversight Committee for Measure K and Measure Q* to *Citizens' Bond Oversight Committee***
- 7. PRESENT CHAIR'S REPORT**
- 8. RECEIVE PUBLIC COMMENT**
An opportunity is provided for individuals to address the Committee on topics within its subject matter jurisdiction. No action shall be taken on an item not appearing on the posted agenda.
- 9. ADJOURN – Next meeting April 26, 2016, 8:00 a.m. (tour of district projects)**

Contact: Karin Temple, Chief Operations Officer, 457-3134, karin.temple@fresnounified.org