



CITIZENS' BOND OVERSIGHT COMMITTEE

AGENDA

October 25, 2016

8:00 a.m.

**Fresno Unified Service Center, 4600 N. Brawley
Huntington Conference Room**

The purpose of the citizens' 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 Ruth Perez at 559-457-3134. 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 DRAFT MEETING MINUTES FOR AUGUST 30, 2016**
- 4. PRESENT AND DISCUSS PROJECT UPDATES**
- 5. DISCUSS AND APPROVE MEASURE Q PROJECT/EXPENDITURE REPORT**
- 6. DISCUSS AND APPROVE MEASURE Q QUARTERLY REPORT OF INDEPENDENT ACCOUNTANTS
for the period July 1 – September 30, 2016**
- 7. DISCUSS AND APPROVE MEASURE Q PERFORMANCE AUDIT
for the period July 1, 2015 – June 30, 2016**
- 8. DISCUSS AND APPROVE MEASURE Q FINANCIAL STATEMENT AUDIT
for the period July 1, 2015 – June 30, 2016**
- 9. DISCUSS AND APPROVE DRAFT 2015/16 MEASURE Q ANNUAL REPORT**
- 10. PRESENT AND DISCUSS MEASURE X ON THE NOVEMBER 8, 2016 BALLOT**
- 11. PRESENT AND DISCUSS CHAIR'S REPORT**

12. PUBLIC COMMENT

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

13. ADJOURN – next meeting January 24, 2017

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