



CITIZENS' BOND OVERSIGHT COMMITTEE

AGENDA

August 30, 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 APRIL 26, 2016**
- 4. PRESENT AND DISCUSS PROJECT UPDATES**
- 5. DISCUSS AND APPROVE MEASURE Q PROJECT/EXPENDITURE REPORT**
- 6. PRESENT AND DISCUSS NEW PROCEDURE FOR ANNUAL PERFORMANCE AUDIT REPORT AND ANNUAL FINANCIAL AUDIT REPORT FOR MEASURE Q**
- 7. PRESENT AND DISCUSS MEASURE X ON THE NOVEMBER 8, 2016 BALLOT**
- 8. PRESENT AND DISCUSS CHAIR'S REPORT**
- 9. 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.
- 10. ADJOURN – next meeting October 25, 2016**

Staff contact: Karin Temple, Chief Operations Officer, 559-457-3134