



CITIZENS' BOND OVERSIGHT COMMITTEE

AGENDA

November 8, 2017

8:30 a.m.

Bullard High School, 5445 N. Palm Ave.

Court Room – Room N70

(map showing Court Room and reserved parking provided)

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

1. **CALL MEETING TO ORDER**
2. **WELCOME / INTRODUCTIONS / RECOGNITIONS**
3. **APPROVE DRAFT MEETING MINUTES FOR AUGUST 22, 2017 AND APRIL 25, 2017 (due to lack of quorum at previous meeting)**
4. **DISCUSS AND APPROVE CHANGES TO MEETING SCHEDULE (from January/April/July/October to February/May/August/November)**
5. **PRESENT AND DISCUSS PROJECT UPDATES**
6. **DISCUSS AND APPROVE PROJECT/EXPENDITURE REPORTS FOR MEASURE Q AND MEASURE X dated August 2017 (due to lack of quorum at previous meeting)**
7. **DISCUSS AND APPROVE PROJECT/EXPENDITURE REPORTS FOR MEASURE Q AND MEASURE X dated November 2017**
8. **DISCUSS AND APPROVE MEASURE Q QUARTERLY REPORT OF INDEPENDENT ACCOUNTANTS for the period April 1 – June 30, 2017**
9. **DISCUSS AND APPROVE MEASURE Q QUARTERLY REPORT OF INDEPENDENT ACCOUNTANTS for the period July 1 – September 30, 2017**
10. **DISCUSS AND APPROVE MEASURE Q ANNUAL PERFORMANCE AUDIT for the period July 1, 2016 – June 30, 2017**
11. **DISCUSS AND APPROVE MEASURE Q ANNUAL FINANCIAL STATEMENTS AUDIT for the period July 1, 2016 – June 30, 2017**

12. DISCUSS AND APPROVE DRAFT 2016/17 MEASURE Q AND MEASURE X ANNUAL REPORT

13. PRESENT AND DISCUSS CHAIR'S REPORT

14. 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.

15. ADJOURN – next meeting February 2018 (pending discussion)

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