



CITIZENS' BOND OVERSIGHT COMMITTEE

AGENDA

August 22, 2017

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 25, 2017**
- 4. PRESENT AND DISCUSS PROJECT UPDATES**
- 5. DISCUSS AND APPROVE PROJECT/EXPENDITURE REPORTS FOR MEASURE Q AND MEASURE X**
- 6. PRESENT AND DISCUSS CHAIR'S REPORT**
- 7. 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.
- 8. ADJOURN – next meeting October 24, 2017**

Note: No audit reports will be presented at this meeting as the 2016/17 year-end closing is not complete. At the next CBOC meeting, the Measure Q annual performance and financial audit reports for 2016/17 will be presented, along with the 2017/18 first quarter report (July-September).

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