



CITIZENS' BOND OVERSIGHT COMMITTEE

AGENDA

February 15, 2018

Noon – lunch to be served

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)

- 1. CALL MEETING TO ORDER**
- 2. WELCOME / INTRODUCTIONS / RECOGNITIONS**
- 3. APPROVE DRAFT MEETING MINUTES for November 8, 2017**
- 4. DISCUSS AND APPROVE AMENDMENT TO CBOC BYLAWS Section 3.2 to change presentation of Annual Report to the Board from December to January (per Board request)**
 - From: "An annual report on behalf of the Committee shall be presented at a public meeting of the Board by the Chair in December of each year for the prior fiscal year."
 - To: "An annual report on behalf of the Committee shall be presented at a public meeting of the Board in January of each year for the prior fiscal year."
- 5. DISCUSS PROJECT UPDATES**
- 6. DISCUSS AND APPROVE PROJECT/EXPENDITURE REPORTS FOR MEASURE Q AND MEASURE X dated February 2018**
- 7. DISCUSS AND ACCEPT MEASURE Q QUARTERLY REPORT OF INDEPENDENT ACCOUNTANTS ON APPLYING AGREED-UPON PROCEDURES for the period October 1 – December 31, 2017**
- 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 May 17, 2018**