



CITIZENS' BOND OVERSIGHT COMMITTEE

AGENDA

May 17, 2018

11:45 a.m. (lunch provided)

Service Center, 4600 N. Brawley, Huntington Conference Room

The purpose of the citizen's 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 MINUTES**
February 15, 2018
- 4. DISCUSS PROJECT UPDATES – DEFER (to be provided during tour of projects)**
- 5. REVIEW AND ACCEPT PROJECT/EXPENDITURE REPORTS – DEFER (in the interest of time for the projects tour, the material will be provided but not discussed)**
Measure Q
Measure X
- 6. REVIEW AND ACCEPT QUARTERLY REPORT OF INDEPENDENT ACCOUNTANTS ON APPLYING AGREED-UPON PROCEDURES**
January 1 - March 31, 2018
- 7. PUBLIC COMMENT**
An opportunity is provided for individuals to address the Committee on topics within its subject matter jurisdiction. No action shall be taken on an item not appearing on the posted agenda.
- 8. TOUR OF PROJECTS IN CONSTRUCTION – off-site, district transportation provided**
- 9. ADJOURN TO NEXT MEETING – August 16, 2018**

Staff contact: Karin Temple, Chief Operations Officer, 559-457-3134, karin.temple@fresnounified.org