



CITIZENS' BOND OVERSIGHT COMMITTEE

AGENDA

February 21, 2019

11:45am (lunch provided)

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 / CHAIR'S REPORT**
- 3. APPROVE DRAFT MEETING MINUTES for November 15, 2018**
- 4. DISCUSS PROJECT UPDATES**
- 5. DISCUSS AND APPROVE PROJECT/EXPENDITURE REPORTS**
 - a. Measure Q
 - b. Measure X
- 6. DISCUSS AND ACCEPT QUARTERLY REPORTS OF INDEPENDENT ACCOUNTANTS for the period October 1 – December 31, 2018**
 - a. Measure Q
 - b. Measure X
- 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 May 16, 2019**