



CITIZENS' BOND OVERSIGHT COMMITTEE

AGENDA

November 15, 2018

11:45 a.m. (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. INTRODUCTIONS / RECOGNITIONS / CHAIR'S REPORT**
- 3. REVIEW AND APPROVE DRAFT MEETING MINUTES**
August 16, 2018 Meeting
- 4. DISCUSS PROJECT UPDATES**
- 5. REVIEW AND APPROVE MEASURE Q AND MEASURE X PROJECT/EXPENDITURE REPORTS**
- 6. REVIEW AND ACCEPT QUARTERLY REPORT OF INDEPENDENT ACCOUNTANTS FOR MEASURE Q**
for the period July 1 – September 30, 2018
- 7. REVIEW AND RECOMMEND BOARD OF EDUCATION APPROVE FOR MEASURE Q:**
 - a. ANNUAL FINANCIAL STATEMENTS AUDIT** for the period July 1, 2017 – June 30, 2018
 - b. ANNUAL PERFORMANCE AUDIT** for the period July 1, 2017 – June 30, 2018
- 8. REVIEW AND ACCEPT QUARTERLY REPORT OF INDEPENDENT ACCOUNTANTS FOR MEASURE X**
for the period July 1 – September 30, 2018
- 9. REVIEW AND RECOMMEND BOARD OF EDUCATION APPROVE FOR MEASURE X:**
 - a. ANNUAL FINANCIAL STATEMENTS AUDIT** for the period July 1, 2017 – June 30, 2018
 - b. ANNUAL PERFORMANCE AUDIT** for the period July 1, 2017 – June 30, 2018
- 10. DISCUSS AND APPROVE FOR PRESENTATION DRAFT 2017/18 ANNUAL REPORT**

11. 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.

12. ADJOURN – next meeting February 21, 2019

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