



1305 E. Vine Street
Lodi, CA 95240-3418

MEETING AGENDA

MEASURE L CITIZENS' BOND OVERSIGHT COMMITTEE

DATE: April 15, 2024
TIME: 3:30 PM
PLACE: Teams Meeting: [Click Here for Meeting](#)

AGENDA:

- I. CALL TO ORDER – Kim Nguyen Chau**
- II. ROLL CALL – Kim Nguyen Chau**
- III. MINUTES OF THE DECEMBER 6, 2024 MEETING – Kim Nguyen Chau**
The minutes from the July 15, 2024 and December 6, 2024 meeting were prepared by Amberly Kidder for approval by the Committee.
- IV. REVISED BYLAWS APPROVED – Edith Holbert**
Staff will update on the approved Bylaws approved by the Board of Education.
- V. PROJECT PROGRESS REPORT – Edith Holbert**
Staff will present a summary of progress to-date on the bond projects.
- VI. 2023 & 2024 AUDIT REPORT – Edith Holbert**
Staff to discuss the audit reports for committee to review. Committee to write up report to take to board meeting for approval.
- VII. FUTURE MEETING DATES – Kim Nguyen Chau**
Committee to discuss and plan future quarterly meeting dates.
- VIII. QUESTIONS AND ANSWERS – Edith Holbert**
This item is to provide members of the Committee an opportunity to ask questions regarding Measure L which may not be specific to agenda items, and to receive the responses to previous questions which may have required additional research.
- IX. NEXT MEETING – Tentatively: Tuesday, August 19, Location TBD**
- X. ADJORN**