

**TRACY UNIFIED SCHOOL DISTRICT
CITIZENS' OVERSIGHT COMMITTEE
MEASURE O GENERAL OBLIGATION BONDS**

*Meeting of June 4, 2025
to be held at 5:30 p.m.
in the Board room
Tracy Unified School District
1875 West Lowell Avenue, Tracy, California 95376*

AGENDA

1. **Call to Order**
 - Tania Salinas, Tracy USD Assistant Superintendent, Business, will call the meeting to order
2. **Roll Call and Establishment of Quorum**
 - Introductions of District Staff and CBOC Members Present
3. **Presentation by Bond Counsel: The Roles and Responsibilities of Bond Citizen Oversight Committees**
4. **Report on the Bond Program:**
 - (a) Report on Bond Issuance: June 5, 2025 Funding Date
 - (b) Informational: Staff report on planned bond projects and expected timing
 - (c) Staff confirms engagement of third party auditors to perform bond financial audit and performance audit for each fiscal year during which bond proceeds are spent. Audit reports will be provided to CBOC by March 30 of each year for. Most recently completed fiscal year.
5. **Identification of Chair and Vice Chair**
 - Members nominate person to serve as the Chair to facilitate CBOC meetings and serve as the primary liaison between the Committee and District staff. Vice Chair selected to serve in Chair's absence. Nominations confirmed by majority vote.
6. **Determination of Next Meeting Date**
 - Staff recommendation based on project timelines.
7. **Public Comment** – Members of the public present shall be given the opportunity to speak and address the CBOC with respect to matters within the scope of oversight duties. Topics raised, if any, may be added to future agendas.
8. **Adjourn**

[Note: As required pursuant to Education Code Section 15280, the minutes of this meeting will be posted on the District's internet web site]