



South San Francisco

Unified School District

MEASURE J CITIZENS' OVERSIGHT COMMITTEE

Meeting Agenda

Meeting Type: Citizens' Bond Oversight Committee (Meeting No. 8)

Meeting Date: ~~March 13, 2012~~ **March 15, 2012**, 7:00 pm

Location: Board Room
District Office
398 B Street
South San Francisco, CA 94080

1. Preliminary

- 1.1 Call to Order _____ pm
- 1.2 Roll Call (Establishment of a Quorum)

ACTION Items

2. Approval of Meeting Minutes No. 6 & No. 7

DISCUSSION Items

3. Measure J Update – Bond director

4. Review of Measure J Bond Financial Report

5. Program Manager Implementation Plan

6. Annual Audit Update & Open Bid Selection for Next year

7. Newsletter & Messaging to the Public

8. Open Topics from Previous Meetings

- 8.1 Prior bond Information for Reference
- 8.2 General Fund Budget Information

9. Discussion on Attendance Report

10. Meeting Schedule

11. Public Comment (10 minutes maximum). Public comments are limited to 3 minutes per person.

12. Adjournment