CABRILLO UNIFIED SCHOOL DISTRICT

November 28, 2023

Measure M & S Facilities Bond & Parcel Tax Citizens' Oversight Committee Agenda

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November 28, 2023 (6:30 PM)

Please join the meeting from your computer, tablet or smartphone.
Meeting Link

You can also dial in using your phone.
United States: +1 309-205-3325

Access Code: 283684

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1. **CALL TO ORDER - 6:30 PM**

2. **ROLL CALL/QUORUM**

___ Mr. Mike Alifano, Chair
___ Ms. Kendra Holland, Co-Chair
___ Ms. Lisa Zanette, Secretary
___ Mr. Zachary Bennington
___ Ms. Leni Liakos
___ Ms. Breanna Lafontaine
___ Mr. Roger Anchartechahar, Construction Manager
___ Mr. Rinaldo Veseliza, Construction Manager
___ Mr. J Jesus Contreras, Chief Business Officer

3. **PLEDGE OF ALLEGIANCE**

4. **ADOPTION OF AMENDED AGENDA AS PRESENTED/AMENDED**

Motion: _____ Second: _____ Vote: _____

5. **COMMENTS FROM THE PUBLIC RELATED TO ITEMS NOT ON THIS AGENDA**

NOTICE TO THE PUBLIC ABOUT COMMENTS

Members of the audience will be given an opportunity to address the Committee at this time on matters not on the agenda. The Chairperson will recognize those members of the audience who wish to address the Committee. The Committee reserves the right to limit the time of presentations by individuals (three minutes) and to limit cumulative time (twenty minutes) when there are multiple speakers addressing the same issue. No action may be taken on matters not on the agenda.

6. **INFORMATION/DISCUSSION AND POSSIBLE ACTION ITEMS**

a. **Measure M Expenditure Reports:** July 1, 2023 – November 30, 2023
The following reports will be presented to the Oversight Committee.
   i. Bond Financial Summary Report
   ii. Bond Detail Activity Report
   iii. Bond Project Expenditures Report

b. Parcel Tax Expenditure Reports: July 1, 2023 – November 30, 2023
The following reports will be presented to the Oversight Committee.
   i. Parcel Tax Summary Report
   ii. Parcel Tax Program Report
   iii. Parcel Tax Detail Report

Motion:_____Second_____Vote_____

7. **APPROVE MINUTES OF October 24, 2023 COMMITTEE MEETING**

a. Minutes

Motion: _____ Second: _____ Vote: _____

8. **DISCUSSION ITEM**

a. Measure M Audit Report

b. Measure S Audit Report

c. Annual Report Discussion

d. Term Limits/Bylaws

e. Membership

9 **ADJOURNMENT OF THE MEETING**

Time: _____ P.M.