

Bond Oversight Committee

Tuesday, August 6, 2013

5:30 to 7:30 p.m. Serna Center

Indiana Conference Room 5735 47th Avenue Sacramento, California 95818

Agenda

5:30 to 5:35	1.0 Welcome and Introductions	Lawson Stuart, Chair
5:35 to 5:40	2.0 Agenda Adoption	
5:40 to 5:50	3.0 Items to Review at Meeting Minutes from June 19, 2013 Meeting (Review/Approve)	Lawson Stuart, Chair
5:50 to 6:30	4.0 Bond Fund Update	Amari Watkins
6:30 to 6:50	 5.0 Open Committee Review/Approval for Sub-Committee Work Annual Report Sub-Committee Site Visits Sub-Committee Financial Sub-Committee Audit Investigation Sub-Committee 	Lawson Stuart, Chair
6:50 to 7:15	6.0 Quarterly Report School Site Updates	Cathy Allen
7:15 to 7:30	7.0 Open Forum New/Old Business	All
7:30	Adjournment	