Bond Oversight Committee
Tuesday, May 22, 2012
5:30 to 7:00 p.m.
CAMS Conference Room
425 1st Ave.
Sacramento, CA 95818

Agenda

5:30 to 5:35    Welcome and Introductions    Carol Davydova, Chair

5:35 to 5:40    Items to Review at Meeting    Carol Davydova, Chair

- Minutes from November 29, 2011 Meeting (Review/Approve)
- Minutes from August 2, 2011 Meeting (Review/Approve)
- Minutes from Feb 7, 2012 Meeting (Review/Approve)

5:40 to 6:00    Quarterly Report    Matt Kelly, SCUSD

- The Met
- Luther Burbank-Sports Complex
- John Morse Campus Enrichment
- CK McClatchy Kitchen/Cafeteria Renovations
- Bond Deferred Maintenance Projects
- “Green Projects”

6:00 to 6:15    Bond Fund Update    Amari Watkins, SCUSD

6:15 to 6:30    Member Recruitment    Carol Davydova, Chair

6:30 to 7:00    Open Forum    Carol Davydova, Chair

7:00    Adjournment    Carol Davydova, Chair