



Putting
Children
First

Bond Oversight Committee

Wednesday, June 6, 2018

5:30 to 7:30 p.m.

Theodore Judah

Library

3919 McKinley Blvd.

Sacramento, CA 95819

Agenda

- | | | |
|--------------|--|---|
| 5:30 to 5:32 | 1.0 Welcome/Call to Order | Michael Watanabe
Chair
All |
| 5:32 to 5:35 | 2.0 Roll Call/Establish Quorum
__Carol Davydova __Adolfo Mercado __James Price
__Maria Haro-Sullivan __Alex Visaya Jr. __Brad McDowell
__Colleen Megowan-Romanowicz
__Lesley Taylor __Michael Watanabe __Terrence Gladney | All |
| 5:35 to 5:37 | 3.0 Approval of Agenda/Discussion of Tonight's Meeting

Motion by: _____ Second by: _____
That the agenda be approved as presented/amended. | All |
| 5:37 to 5:40 | 4.0 Approval of Minutes
August 30, 2017 – Regular Meeting
December 6, 2017 – Regular Meeting

Motion by: _____ Second by: _____
That the minutes be approved as presented/amended. | All |
| 5:40 to 6:30 | 5.0 Site Tour and Discussion <ul style="list-style-type: none">• Principal Holding• Vrilakas/Groen architects• Hilbers Inc.• Premier Management Group (PMG)- Wayne Sjolund | All |
| 6:30 to 6:45 | 6.0 Bond Oversight Committee Membership Update | Cathy Allen |
| 6:45 to 7:05 | 7.0 Bond Fund Update | Amari Watkins
Crystal Hoff |
| 7:05 to 7:25 | 8.0 Projects/Staff Update | Cathy Allen |
| 7:25 to 7:30 | 9.0 Future Business- Next Meeting- Date/Location | All |
| 7:30 | Adjourn | All |