



Putting
Children
First

Bond Oversight Committee

Wednesday, November 7, 2018

5:30 to 7:30 p.m.

Transportation Yard
Conference/ Classroom
3101 Redding Avenue
Sacramento, CA 95820

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 __James Price __Maria Haro-Sullivan __Alex Visaya Jr. __Colleen Megowan-Romanowicz __Lesley Taylor __Michael Watanabe __Terrence Gladney __Brian Hill __Terra Bennett Brown	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 June 6, 2018 – Regular Meeting Motion by: _____ Second by: _____ That the minutes be approved as presented/amended.	All
5:40 to 5:45	5.0 Bond Oversight Committee Membership Update- Introductions <ul style="list-style-type: none">• Brian Hill• Terra Bennett Brown	All
5:45 to 6:05	6.0 Site Tour and Discussion	Cathy Allen
6:05 to 6:30	7.0 2016/2017 Financial Statements and Performance Audits	Karen Wiker
6:30 to 6:50	8.0 Bond Fund Update	Amari Watkins Crystal Hoff
6:50 to 7:10	9.0 Projects/Staff Update	Cathy Allen
7:10 to 7:25	10.0 Annual Report to the Board-December 6, 2018 <ul style="list-style-type: none">• Review of Draft Report• Presenters	Cathy Allen Michael Watanabe
7:25 to 7:30	11.0 Future Business- Next Meeting- Date/Location	All

7:30

Adjourn

All