



Putting
Children
First

Bond Oversight Committee

Wednesday, June 10, 2015

5:30 to 7:30 p.m.

John Still Middle School
2250 John Still Drive
Sacramento, CA 95832

Agenda

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|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|
| 5:30 to 5:32 | 1.0 Welcome/Call to Order | Joseph Cruz, Chair
<i>All</i> |
| 5:32 to 5:35 | 2.0 Roll Call/Establish Quorum
__Rachel Minnick __John Andrew
__Carol Davydova __Colleen Megowan-Romanowicz
__Adolfo Mercado __Dave O'Toole __James Price
__Maria Haro-Sullivan __Alex Visaya Jr. __Brad McDowell
__Joseph Cruz | <i>All</i> |
| 5:35 to 6:00 | 3.0 Site Tour and Project Discussion | <i>All</i> |
| 6:00 to 6:02 | 4.0 Approval of Agenda/Discussion of Tonight's Meeting | <i>All</i> |
| | Motion by: _____ Second by: _____ | |
| | <i>That the agenda be approved as presented/amended.</i> | |
| 6:02 to 6:05 | 5.0 Approval of Minutes
April 15, 2015 – Regular Meeting
Motion by: _____ Second by: _____ | <i>All</i> |
| | <i>That the minutes be approved as presented/amended.</i> | |
| 6:05 to 6:30 | 6.0 2013-14 Measures Q and R General Obligation Bond Performance Audit and Financial Statements Presentation | Elizabeth Sav
Crowe Horwath LLP |
| 6:30 to 7:00 | 7.0 Projects/Staff Update | Cathy Allen |
| 7:00 to 7:25 | 8.0 Annual Report to the Board- Action Required <ul style="list-style-type: none">• Discussion• Approval• Presentation | Cathy Allen
<i>All</i> |
| 7:25 to 7:30 | 9.0 Future Business <ul style="list-style-type: none">• Next Meeting- Date/Location | <i>All</i> |
| 7:30 | Adjourn | <i>All</i> |