

CITIZENS' BOND OVERSIGHT COMMITTEE
January 22, 2018
Cottonwood Elementary Construction Site @ 3:00 p.m.
2740 West Avenue P-8, Palmdale, CA 93551
Following tour of site, continue to:
District Office Room 4 @ 4:00 p.m.
41914 N. 50th St. W., Quartz Hill, CA 93536

AGENDA

I. Call to order _____ p.m.

Flag Salute

II. Roll Call

Committee Members

Kathy Owen - Chairperson	_____
Stan Ulvin - Vice Chairperson	_____
Gwendolyn Farrell - Secretary	_____
Isaac D. Barcelona - Member	_____
Carol A. Moore - Member	_____
Cade Peterson - Member	_____
Miriam S. Rushall - Member	_____
Winnie L. Tang - Member	_____

III. Items from the Floor

Please submit a yellow "Request to Speak to the Oversight Committee" in the folder on the exhibit table for agenda and non-agenda items to the Secretary of the Committee prior to the meeting. Not more than three (3) minutes are to be allotted to any one (1) speaker, no more than twenty (20) minutes on the same subject.

IV. Business

a. Approval of the Agenda

Moved by _____ Seconded by _____

To approve Agenda of January 22, 2018

Ayes: _____ Noes: _____ Abstain: _____

- b. Approval of the Regular Oversight Committee Meeting Minutes of October 16, 2017 as submitted:

Moved by _____ Seconded by _____

To approve minutes of October 16, 2017

Ayes: _____ Noes: _____ Abstain: _____

c. Discussion Items

- a. Bond Fund Proposition 39 – Expenditures - Will be passed out at the Committee Meeting

- 1. Cottonwood Elementary School

- b. Review Annual Independent Financial and Performance Audit 2012 Election, Series A and Series B General Obligation Bonds dated June 30, 2017

- c. Board Member Referrals

- d. Future Agenda Items

d. Future Meeting Date – Monday, April 23, 2018 @ 4:00 p.m.

e. Adjournment

In compliance with the American with Disabilities Act, if you need special assistance to access the meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Paula Sterk at (661) 722-0716. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the meeting room.