



**CITIZENS' OVERSIGHT COMMITTEE
MEASURE T GENERAL OBLIGATION BONDS**

*Meeting of March 29, 2017 to be held at 5:30p.m.
in the Library at Stacey Middle School
6311 Larchwood Street, Huntington Beach, California 92683*

AGENDA

1. **Call to Order** – Acting Chairperson
2. **Roll Call and Establishment of Quorum** – Acting Chairperson
3. **Public Comment** – Any member of the public attending this meeting may directly address the Committee on any item of interest to the public with respect to the expenditure of Measure T GOB Proceeds.

The Chairperson will ask if any members of the public wish to address the Committee, and if so, the member of the public shall raise his/her hand and when called upon, give their name and then make their statement. Members of the public will be given up to 3 minutes to address the Committee.

4. **Organizational Matters:**

- (1) Election of Chair [Duty: Conduct meetings]
- (2) Election of Vice Chair [Duty: Act when Chair is not available]
- (3) Determine process for taking and preparing minutes for approval at next meeting
- (4) Board adopted bylaws for Citizens' Oversight Committee
- (5) Identification of members to serve initial 1-year term

5. **District Report(s) on the Bond Program:**

- (1) Stacey Gymnasium Project – walk to construction site to view progress
- (2) Information: Role of the Citizens' Oversight Committee
- (3) Information: Measure T Project Ballot language
- (4) Presentation: Stacey Gymnasium Project Budget and Expenditures to Date
- (5) Informational Presentation: Future bond project plans and timelines

6. **Determination of Next Meeting Date** – *future meetings in District Office Board Room*

7. **Adjourn**

[Note: As required pursuant to Education Code Section 15280, the minutes of this meeting will be posted on the District's internet web site]