

FRUITVALE SCHOOL DISTRICT

CITIZEN'S BOND OVERSIGHT COMMITTEE

AGENDA

Wednesday, February 25, 2015
5:30 PM

Annual Meeting
Dr. Carl F. Olsen Education Center Conference Room

A. CALL TO ORDER

1. Roll Call

Committee: ___ Kevin Burton ___ Brian Riel
 ___ Janelle Capra ___ David Wolf
 ___ Gail Lack
 ___ Rick Legan

B. NON-AGENDA ITEMS FROM THE PUBLIC – The public may address the Committee on matters that are not on the agenda. The public may address the Committee on any agenda item as those items are taken up.

C. NEW BUSINESS

Action Items:

1. Approval of minutes from March 27, 2014 meeting.

Motion: Second: Ayes: Noes:
Burton: Capra: Lack: Legan: Riel: Wolf:

2. Approval of annual independent performance and financial audit. Proceeds from the bonds were used only for the purposes specified in Article XIII A, Section 1(b)(3) of the California Constitution.

Motion: Second: Ayes: Noes:
Burton: Capra: Lack: Legan: Riel: Wolf:

D. INFORMATION ITEMS

1. Review of expenditures
2. Potential projects

E. ITEMS FROM THE COMMITTEE – Each committee member may report about various matters. There will be no committee discussion except to ask questions and refer matters to staff and no action will be taken unless placed on an agenda for a subsequent meeting.

F. ADJOURNMENT – Time: P.M.

Next Meeting: February 24, 2016