

NOTICE AND AGENDA

CITIZENS' BOND OVERSIGHT COMMITTEE (CBOC) MEETING **San Francisco Unified School District**

Thursday, May 15, 2008 – 6:00 p.m.

135 Van Ness Avenue, Room 209
San Francisco, CA 94102

AGENDA

1. Call to order
2. Roll Call
3. Approval of Minutes for March 20, 2008 meeting.
4. Public Comment
5. Program Status Reports from:
 - Chair, Vice Chair Comments
 - Chief of Facilities
 - Bond Program Manager
 - Greening Programs status
 - Community Outreach
6. Approval of Resolution to the Board Re: FY 2006-2007 Annual Audit Reports.
7. Discussion of audit procedures and thresholds for FY 2007-2008
8. Update on Lopez case.
9. Update on monthly financial report.
10. Discussion of projects under construction by Maureen Shelton and projects under design by Wazi Chowdhury.
11. Propose Schedule and Agenda for Next Meeting
12. Adjournment

CITIZENS' BOND OVERSIGHT COMMITTEE (CBOC) MEMBERS

Patricia Crawford
Lourdes Garcia
Walter Haub
Craig Issod

Nan McGuire
Tom Moore
Jim Quadra

***The Citizens' Bond Oversight Committee is a Board of Education appointed Council,
therefore, subject to the Brown Act and other open meeting provisions.***

Public attendance and testimony are welcome at the meeting.