

NOTICE AND AGENDA

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

Wednesday, March 25, 2009 – 6:00 p.m.

555 Franklin Street, Room 312C (across Superintendent's Reception Desk)
San Francisco, CA 94102

AGENDA

1. Call to order
2. Roll Call
3. Approval of Minutes for February 18, 2009 meeting.
4. Public Comment
5. Approval of Final Audit Report. (Joe Grazioli / Tom Brewer)
6. Approval of Audit Report Resolution to Board of Education.
7. Follow up discussion on website publication.
8. Follow up discussion on committee membership.
9. Propose Schedule and Agenda for Next Meeting
10. Adjournment to Closed session to discuss the following:

CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION
(Subdivision (a) of Section **54956.9**)

Name of case: Western Surety Company v. San Francisco Unified School District, CGC 08-481238, San Francisco Superior Court

CITIZENS' BOND OVERSIGHT COMMITTEE (CBOC) MEMBERS

Patricia Crawford
Lourdes Garcia
Walter Haub

Craig Issod
Nan McGuire
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.