

NOTICE AND AGENDA

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

Thursday, January 14, 2016 – 6:00 p.m.
135 Van Ness Avenue, Room 210 (Facilities Conference Room)
San Francisco, CA 94102

AGENDA

1. Call to order.
2. Roll Call.
3. Approval of Minutes for February 26, 2015 meeting.
4. Public Comment.
5. Discussion/Presentation of 2014-2015 Audit Reports by VTD.
6. Action Item: Approval of Resolution to accept the 2014-2015 Audit.
7. Program Status Reports from:
 - Chair, Vice Chair Comments
 - David Goldin: Program overview and key current highlights.
 - Proposed Bond 2016
 - Leonard Tom – 2003, 2006 and 2011 Bond financial report update.
8. Construction updates presented by Maureen Shelton and Alberto Vasquez.
9. Proposed Schedule and Agenda for Next Meeting.
10. Adjournment.

CITIZENS' BOND OVERSIGHT COMMITTEE (CBOC) MEMBERS

Yakuh Askew
Lourdes Garcia
Walter Haub
Brian Liles

Nancy Mayeda
Monica Pressley
Jim Quadra
Mike Theriault

***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.