

## **NOTICE AND AGENDA**

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

**Wednesday, January 18, 2017 – 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 November 30, 2016 meeting.
4. Public Comment.
5. Confirmation of CBOC appointments.
6. Action Item: Nomination and Election of Chair and Vice-Chair.
7. Discussion/Presentation of 2015-2016 Audit by VTD.
8. Action Item: Approval of Audit thresholds
9. Action Item: Approval of Resolution to accept the 2015-2016 Audit.
10. Program Status Reports from:
  - Chair, Vice Chair Comments
  - David Goldin: Program overview and key current highlights.
  - John Chen – 2003, 2006, and 2011 Bond financial report update and discussion of 2016 Bond sales. Update on local fees collected in relation to internship program.
11. Proposed Schedule and Agenda for Next Meeting.
12. 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.***