

**MORAGA SCHOOL DISTRICT
CITIZENS' OVERSIGHT COMMITTEE
MEASURE V GENERAL OBLIGATION BONDS**

*Meeting of April 18, 2019
6:30 p.m.
Joaquin Moraga Intermediate School Library
1010 Camino Pablo
Moraga, California 94556*

AGENDA

- 1) **Call to Order** (Chair)
- 2) **Introductions, Roll Call and Establishment of Quorum** (Secretary)
 - a) Verify CBOC Committee Representation
 - i) Plan to fill vacancies if needed
- 3) **Approval of Prior Meeting Minutes** (Chair)
- 4) **Public Comment for Non-Agenda Items**
- 5) **Subcommittee Reports:**
 - a) Audit (Lueder, Carpenter, Tyson)
 - b) Site Inspection (Cargain, Slyfield, Gibson, Jacobs)
 - c) Annual Report (Ranstrom, Weir, Lueder, Massa)
 - d) Project/Cost Review (Yip-Kikugawa, Ruetters-Meeks, Norton)
- 6) **Plan next Annual Report for Content** (Lueder, Weir, Ranstrom)
- 7) **Status of Financial and Performance Audits** (CBO)
- 8) **District Report on Bond Program and Project Progress** (Superintendent)
- 9) **Determination of Next Meeting Date** (Chair)
- 10) **Adjourn** (Chair)

Note: Under the Brown Act, all CBOC meetings are open to the public, and agenda will be made available to the public prior to each meeting. Members of the community are invited and encouraged to attend and participate.

Note: Pursuant to California Education Code Section 15280, the minutes of this meeting will be posted and publicly available on the Moraga School District's website.

Posted: April 15, 2019