



## MEASURE E CITIZENS' OVERSIGHT COMMITTEE MEETING

Thursday, February 26, 2015 6:00-8:00 p.m. CUSD Large Conference Room 1163 East Seventh Street, Chico, CA 95928

Members: Seth Derish, Mark Francis, Sean Greenwald, Les Heringer, Jr.,

Peter Milbury, Tino Nava, Robert Todd Sturgis

**District Support:** Kevin Bultema, Julie Kistle, Kelly Staley

1.	Elect New Chairperson	Committee
2.	Open for public comment	Chairperson
3.	Adopt Minutes from June 9, 2014 meeting	Chairperson
4.	Information Item – New member recruitment	Chairperson
5.	Measure E Report on Expenditures	Julie Kistle
6.	Review 2013-14 Measure E Performance Audit	Kevin Bultema
7.	Review Phase I & II Facilities Master Plan Projects	Julie Kistle
8.	Draft Annual Report	Committee