

Agenda



MEASURE E CITIZENS' OVERSIGHT COMMITTEE MEETING

Monday, December 12, 2016 from 6:00-8:00 p.m.

CUSD Large Conference Room

1163 East Seventh Street, Chico, CA 95928

Members: Tracy Bettencourt, Mark Francis, Randy Salado, Katie Simmons, Angela Spain, Todd Sturgis
Guest Presenter: Makiko Sato
District Support: Kat Anderson, Kevin Bultema, Julie Kistle, Kelly Staley

1.	Open for Public Comment	<i>Todd Sturgis</i>
2.	Adopt Minutes from February 8, 2016 Meeting	<i>Todd Sturgis</i>
3.	Review Committee Duties, Bylaws, and Member Term Assignments. Discuss membership needs.	<i>Todd Sturgis</i>
4.	Measure K Integration Procedures	<i>Julie Kistle</i>
5.	CUSD Bond Program Overview ~ <i>Informational</i>	<i>Kevin Bultema / Makiko Sato</i>
6.	Bond Sales Review ~ <i>Informational</i>	<i>Kevin Bultema / Makiko Sato</i>
7.	Prior Year and Composite Expenditure Review	<i>Julie Kistle</i>
8.	Bond Audit Review ~ <i>Potential Dates Jan/Feb</i>	<i>Julie Kistle</i>