

# Citizens Oversight Committee Meeting 03/16/2022 05:00 PM

Via Video Conference

#### Printed: 3/10/2022 1:30 PM PT

In accordance with AB361, which suspends certain requirements of the Ralph M. Brown Act, this committee meeting will be conducted via video conference. This meeting will be accessible to the public by internet or telephone as no physical meeting place will be provided. Meeting access instructions are provided below. Public comment opportunities will be available through the video conference meeting. Please note that images and/or audio of those participating in this meeting may be broadcast or recorded as part of the meeting.

Meeting Access Instructions - The Wednesday, March 16, 2022 Committee Meeting will take place using the Zoom meeting platform. Join at

 $\frac{https://us04web.zoom.us/j/74335020561?pwd=PoYN2VjS\_gT9q3igmSRgt3-zbX5mde.1, Password: 6Ehf39$ 

#### A. Welcome and Introductions

#### **B. Public Comment**

Members of the public are allowed a reasonable amount of time to address the Committee on matters on the agenda.

### C. Approval of Minutes of December 15, 2021

(Action)

#### **D. Election of Officers**

(Action)

### E. Amendment to Committee Bylaws

The committee will consider some possible amendments to the bylaws. (Action)

#### F. Update on Bond Program

Staff will present an update on the status of the bond program. (Information)

#### G. Projects and Financial Update

Staff will share a status report on bond-funded projects, including a financial update. (Information)

#### H. Financial and Program Audit

The district's auditor will present the 2020-21 audit of the bond program. (Information)

#### I. Year-end Report to School Board

Time is set aside to allow the committee to begin work on a draft annual report. (Discussion)

#### J. Other Business

Committee members have an opportunity to ask questions or suggest topics for future discussion. (Discussion)

K. Agenda for Next Meeting The committee will discuss topics for the next meeting. (Discussion)

## L. Adjourn