

As a courtesy to others, please turn off your cell phone upon entering the meeting.

# A. Welcome and Introductions

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# **B. Public Comment**

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

C. Approval of Minutes of December 6, 2024 (Action)

### D. Update on Bond Program

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

# E. Projects and Financial Update

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

# F. Financial and Program Audit

District staff will present the 2023-24 audit of the bond program. (Information)

### G. Year-End Report to School Board

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

# H. Other Business

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

### I. Agenda for Next Meeting

The committee will discuss topics for the next meeting. (Discussion)

# J. Adjourn