Salinas Union High School District

INDEPENDENT CITIZENS’ BOND OVERSIGHT COMMITTEE
FOR THE MEASURES

December 12, 2018, 5:30 pm
District Office Steinbeck Room
431 W. Alisal Street, Salinas CA 93901

1. Call to Order: Welcome/Introductions

2. Adoption of Agenda


4. Individuals Desiring to Address the Bond Oversight Committee: Any member of the audience desiring to address the Bond Oversight Committee should complete and submit to the Chair prior to the meeting, if possible, a Speaker Request Form, available at the door. When the item “Individuals Desiring to Address the Bond Oversight Committee” is taken, the Chair will recognize those who have filled out a Speaker Request Form in the order in which they are received. If the speaker desires to address the Bond Oversight Committee on an item on the agenda, the speaker, at his/her option, may speak immediately or wait until the item is considered. The Chair may limit the time of presentation to three minutes per speaker, per subject.

5. Information Items

- Project Updates: Staff report on current projects.
- Review Expenses: December 1, 2017-June 30, 2018. Staff presents to committee expenditures for the period identified.
- Review Expenses: July 1, 2018-November 30, 2018. Staff presents to committee expenditures for the period identified.
- Review Budget: Staff report on budget

6. Action Items

- Review and Accept Independent Audit Report.
- Review and Accept Report to Voters
- Calendar Upcoming Meeting Dates: 2019 Meeting Schedule

7. Future Agenda Items

- Nominate Committee Chair and Vice-Chair. Committee chair and vice-chair serve a two year term
- Independent Audit 2017-2018 - Action
- Annual Report 2017-2018 - Action

8. Next Meeting Date: TBD

9. Adjournment