

Downey Unified School District
CITIZENS' BOND OVERSIGHT COMMITTEE
 11627 Brookshire Avenue
 Downey, California 90241

AGENDA #9

January 29, 2018
 Monday, 5:00 p.m.
 Downey Unified School District
 Room DCC-A

REGULAR MEETING

- I. WELCOME
- II. INTRODUCTIONS
 - A. District Staff
 - B. District Consultants
 - C. Members

- I. ROLL CALL Sharon Newberg

Paul Beemer, Active Senior Citizens Group
 Melody Gregorio, At-Large Community
 Eric Pierce, At-Large Community
 Russell Skersick, Business Representative
 Jerome Wetzstein, Tax Payer Organization
 Sung Yon Lee, Parent/Guardian Enrolled Student

Present	Absent

- II. ADOPT Agenda #9 for the Regular Meeting of the Citizens' Bond Oversight Committee held on January 29, 2018.
- III. RECEIVE Financial and Performance Audit VTD Auditors
- IV. APPROVE Official Minutes of the Citizens' Oversight Committee Meeting held on October 23, 2017 as submitted or with the necessary corrections.
- V. RECEIVE correspondence and refer it to the proper Order of Business or to the Superintendent for handling.
- VI. REVIEW Financial Monitoring of Projects Michael Martinez
- VII. DISCUSSION of CBOC Annual Report
- VIII. REVIEW term limits and elect chair and co-chair
- IX. HEAR Oral communications from CBOC Members and District Staff.
- X. REVIEW progress of school construction projects Joe Quinonez/Richard Ingrassia

XI. HEAR Public on items not appearing on the Agenda

XII. PROPOSED Future Agenda Items

XIII. NEXT MEETING of the CBOC will be held on March 26, 2018 at 5:00pm

XIV. ADJOURNMENT