

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

AGENDA #5

January 23, 2017
 Monday, 5:00 p.m.
 Downey Unified School District
 Room T-5 (Facilities)

REGULAR MEETING

I. WELCOME

II. INTRODUCTIONS

Dr. Nien

- A. District Staff
- B. District Consultants
- C. Members

III. ROLL CALL

Sharon Newberg

- Paul Beemer, Active Senior Citizens Group
- George Boose, Active PTA/Site Committee Member
- 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

IV. ADOPT Agenda #5 for the Regular Meeting of the Citizens' Bond Oversight Committee held on January 23, 2017.

V. APPROVE Official Minutes of the Citizens' Oversight Committee Meeting held on October 24, 2016 as submitted or with the necessary corrections.

VI. RECEIVE correspondence and refer it to the proper Order of Business or to the Assistant Superintendent of Business Services for handling.

VII. RECEIVE Financial and Performance Audit VTD Auditors

VIII. REVIEW Financial Monitoring of Projects Michael Martinez

IX. DISCUSSION of CBOC Annual Report Nancy Nien

X. REVIEW term limits

XI. COMMITTEE ELECTS Chair and Vice Chair

XII. HEAR Oral communications from CBOC Members and District Staff.

XIII. REVIEW progress of school construction projects Joe Quinonez/Richard Ingrassia

XIV. HEAR Public on items not appearing on the Agenda

XV. PROPOSED Future Agenda Items

XVI. NEXT MEETING of the CBOC will be held on March 27, 2017 at 5:00pm

XVII. ADJOURNMENT