

**LIBERTY UNION HIGH SCHOOL DISTRICT
CITIZENS' OVERSIGHT COMMITTEE
MEASURE U GENERAL OBLIGATION BONDS**

Meeting of February 5, 2020 @ 6:30p

LUHSD Board Room
20 Oak Street, Brentwood, California 94513

AGENDA

1. **Call to Order** – Chairperson
2. **Roll Call and Establishment of Quorum** – Chairperson
3. **Public Comment** – Only topics listed on the agenda may be discussed during this meeting. Any member of the public attending this meeting may directly address the Committee on any item of interest to the public with respect to the expenditure of Measure U GOB Proceeds. If the topic raised is not on the agenda, then the Committee may listen to the public comment and may decide to add the item to the next agenda.

The Chairperson will ask if any members of the public wish to address the Committee, and if so, the member of the public shall raise his/her hand and when called upon, give their name and then make their statement. Members of the public will be given up to 3 minutes to address the Committee.
4. **Approval of Minutes from August 19, 2019 meeting**
5. **Membership** – Members of the committee will state if they are willing to extend their service for a second 2-year term. (Member can serve up to 3, two-year terms)
6. **Information – Update on Vacancy on Citizen Oversight Committee** – Eric Volta
7. **Measure U Performance Audit and Financial Audit 2018-19** – Liz Robbins
8. **Review Updated Phase I Projects** - Eric Volta
9. **Review Current Expenditure Report** – Liz Robbins
10. **Review Proposed Phase II Projects** – Eric Volta
11. **Next Meeting Date** - TBD
12. **Adjourn**

[Note: As required pursuant to Education Code Section 15280, the minutes of this meeting will be posted on the District's internet web site]