

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

*Meeting of February 20, 2019
to be held at 7 p.m.
in the Board Room at
Liberty Union High School District
20 Oak Street, Brentwood, California 94513
(Rescheduled from 2/7/19)*

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 16, 2018 meeting**
5. **Review Updated Phase I Projects and Timelines** - Eric Volta
6. **Review 2017-18 Measure U Independent Financial Audit** - Liz Robbins
7. **Review Current Expenditure Report** – Liz Robbins
8. **Next Meeting Date** - TBD
9. **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]